

EXHIBIT A

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

DEBORAH PETERSON Personal Representative of the Estate
of James C. Knipple (Deceased), et al.,

Plaintiff(s)

against

Islamic Republic of Iran et al,

Defendants,

Index No. 08 - 0472

**SUBPOENA DUCES TECUM
WITNESS**

Islamic Republic of Iran
c/o Ministry of Foreign Affairs
Iman Khomeini SQ
Tehran-Iran

Iranian Ministry of Information and
Security
c/o Gholam Hossein Mohseni Ejeie
Second Negarestan Street
Pasdaran Avenue
Tehran-Iran

Judgment debtors

THE PEOPLE of the STATE OF NEW YORK

TO: **CLEARSTREAM BANKING, S.A.**
350 Madison Avenue
23rd Floor
New York, NY 10017

The witness to be examined: GREETING:

WHEREAS, in an action in the United States District Court, District of Columbia, between DEBORAH PETERSON, Personal Representative of the Estate of James C. Knipple (Deceased) and the plaintiffs listed in Exhibit "A" annexed hereto, as Plaintiffs, and ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY as defendants, who are all the parties named in said action, a judgment was entered on September 9, 2007 in favor of Plaintiffs, DEBORAH PETERSON, Personal Representative of the Estate of James C. Knipple (Deceased) and the plaintiffs listed in Exhibit "A" annexed hereto, judgment creditors, against Defendants, ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY, judgment debtors, in the amount of \$2,656,944,877.00 of which \$2,656,944,877.00, together with interest thereon from September 9, 2007 remains due and unpaid; and

WHEREAS, said Judgment was filed in the Clerk's office of the Supreme Court of the State of New York, County of New York on June 16, 2008, and

WHEREAS, the above named witness; resides; is regularly employed; has an office for the regular transaction of business in person; in New York County;

NOW, THEREFORE WE COMMAND YOU, to appear and attend before a notary public or an officer otherwise authorized to administer oaths at the offices of Salon Marrow Dyckman Newman & Broudy LLP, 292 Madison Avenue, New York, NY 10017 on the 8th day of July, 2008 at 10 o'clock in the forenoon and at any recessed or adjourned date for the taking of a deposition under oath upon oral or written questions on all matters relevant to the satisfaction of such judgment;

AND WE FURTHER COMMAND YOU to produce for examination at such time and place the following books, papers and records:

All of those certain books, records, papers, and files which are listed on Exhibit "B" which is attached hereto and incorporated by reference as though fully set forth herein.

TAKE NOTICE THAT FALSE SWEARING OR FAILURE TO COMPLY WITH THIS SUBPOENA IS
PUNISHABLE AS A CONTEMPT OF COURT.

Dated: June 20, 2008
New York, NY

A handwritten signature in black ink, appearing to read 'L. Vogel', with a long horizontal flourish extending to the right.

Liviu Vogel, Esq.

Attorneys for Judgment Creditor:

Salon Marrow Dyckman Newman & Broudy LLP
292 Madison Avenue, 6th Floor
New York, New York 10017
(212) 661-7100

A

Exhibit **A**

Case 1:01-cv-02094-RCL Document 228 Filed 09/07/2007 Page 1 of 24

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

DEBORAH D. PETERSON,
Personal Representative of the
Estate of James C. Knipple (Dec.), et al.,

Plaintiffs,

v.

ISLAMIC REPUBLIC OF IRAN, et al.,

Defendants.

Consolidated Civil Actions:

01-2094 (RCL)

01-2684 (RCL)

JUDGMENT

In accord with the Memorandum Opinion issued this date, it is hereby

ORDERED that Default Judgment be entered in favor of plaintiffs and against defendants, jointly and severally, in the amount of \$2,656,944,877.00, which shall be allocated in the following manner:

1. *Wrongful Death Claims Brought by the Personal Representatives and Estates of Deceased Servicemen*

Abbott, Terry	\$1,485,243.00
Allman, John Robert	\$545,937.00
Bates, Ronny Kent	\$2,991,659.00
Baynard, James	\$626,517.00
Beamon, Jess W.	\$988,897.00
Belmer, Alvin Burton	\$8,384,746.00
Blankenship, Richard D.	\$1,421,889.00
Blocker, John W.	\$975,621.00
Boccia, Joseph John Jr.	\$1,276,641.00
Bohannon, Leon	\$706,549.00

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District Court for the District of Columbia.
Date Filed: 9/7/07

NANCY MAYER-WHITTINGTON, CLERK
By: Calvin P. Craney
3/6/08

Bonk, John Jr.	\$904,220.00
Boulos, Jeffrey Joseph	\$1,154,112.00
Boyett, John Norman	\$2,235,375.00
Burley, William	\$170,847.00
Callahan, Paul	\$974,546.00
Camara, Mecot	\$1,882,308.00
Campus, Bradley	\$433,959.00
Ceasar, Johnnie	\$313,593.00
Conley, Robert Allen	\$962,677.00
Cook, Charles Dennis	\$837,147.00
Copeland, Johnny Len	\$541,325.00
Cosner, David	\$1,105,668.00
Coulman, Kevin	\$1,287,092.00
Crudale, Rick	\$1,004,731.00
Cyzick, Russell	\$575,554.00
Devlin, Michael	\$939,887.00
Dorsey, Nathaniel	\$638,703.00
Dunnigan, Timothy	\$709,232.00
Earle, Bryan	\$1,286,372.00
Estes, Danny R.	\$1,000,157.00
Fluegel, Richard Andrew	\$1,089,811.00
Fulcher, Michael D.	\$1,257,150.00
Gallagher, Sean	\$674,382.00
Gangur, George	\$1,000,935.00
Garcia, Randall	\$1,127,694.00
Ghum, Harold	\$1,260,508.00
Giblin, Timothy	\$1,301,526.00
Gorchinski, Michael	\$1,931,668.00
Gordon, Richard	\$965,609.00
Green, Davin M.	\$1,025,050.00
Hairston, Thomas	\$1,489,395.00
Haskell, Michael	\$2,871,058.00
Helms, Mark Anthony	\$1,028,509.00
Hester, Stanley G.	\$1,493,349.00
Hildreth, Donald Wayne	\$1,425,177.00
Holberton, Richard	\$1,818,176.00
Hudson, Dr. John	\$4,072,010.00
Hukill, Maurice Edward	\$3,038,258.00
Iacovino, Edward Jr.	\$407,196.00
Innocenzi, Paul III	\$1,715,253.00
Jackowski, James	\$463,355.00
James, Jeffrey Wilbur	\$251,607.00
Jenkins, Nathaniel Walter	\$7,599,314

Johnston, Edward Anthony	\$1,246,535.00
Jones, Steven	\$801,721.00
Julian, Thomas Adrian	\$415,311.00
Keown, Thomas	\$1,013,901.00
Kluck, Daniel	\$922,630.00
Knipple, James C.	\$1,018,665.00
Kreischer, Freas H. III	\$1,059,185.00
Laise, Keith	\$447,984.00
Langon, James IV	\$1,066,903.00
LaRiviere, Michael Scott	\$1,056,282.00
LaRiviere, Steven	\$986,622.00
Lemnah, Richard	\$1,842,869.00
Livingston, Joseph R. ("Joel") III	\$1,762,193.00
Lyon, Paul D. Jr.	\$1,034,459.00
Macroglou, John	\$2,183,935.00
Maitland, Samuel Jr.	\$970,700.00
Martin, Charlie Robert	\$1,316,085.00
Massa, David	\$674,558.00
McCall, John	\$853,420.00
McDonough, James E.	\$952,847.00
McMahon, Timothy R.	\$984,020.00
Menkins, Richard II	\$850,938.00
Meurer, Ronald	\$1,855,272.00
Milano, Joseph Peter	\$674,258.00
Moore, Joseph	\$980,150.00
Myers, Harry Douglas	\$891,144.00
Nairn, David	\$1,562,682.00
Olson, John Arne	\$1,010,497.00
Owens, Joseph Albert	\$502,237.00
Page, Connie Ray	\$1,012,211.00
Parker, Ulysses Gregory	\$641,523.00
Pearson, John L.	\$1,816,369.00
Perron, Thomas S.	\$424,110.00
Phillips, John Arthur Jr.	\$1,030,308.00
Pollard, William Roy	\$1,111,556.00
Prevatt, Victor Mark	\$862,635.00
Price, James	\$989,921.00
Prindeville, Patrick Kerry	\$305,675.00
Quirante, Diomedes J.	\$2,178,822.00
Richardson, Warren	\$796,673.00
Rotondo, Louis J.	\$2,276,348.00
Sauls, Michael Caleb	\$974,601.00
Schnorf, Charles Jeffrey	\$2,790,541.00

Schultz, Scott Lec	\$675,361.00
Scialabba, Peter	\$2,462,179.00
Scott, Gary Randall	\$432,024.00
Shipp, Thomas Alan	\$738,895.00
Shropshire, Jerry	\$212,061.00
Simpson, Larry H. Jr.	\$5,995,660.00
Smith, Kirk Hall	\$710,042.00
Smith, Thomas Gerard	\$980,543.00
Smith, Vincent	\$1,285,915.00
Sommerhof, William Scott	\$1,361,062.00
Spencer, Stephen Eugene	\$974,298.00
Stelpflug, William	\$1,094,429.00
Stephens, Horace Renardo Jr. ("Ricky")	\$446,107.00
Stockton, Craig	\$1,007,526.00
Stokes, Jeffrey	\$1,599,994.00
Sturghill, Eric D.	\$725,378.00
Sundar, Devon	\$1,394,608.00
Thorstad, Thomas Paul	\$1,921,086.00
Tingley, Stephen	\$1,439,655.00
Vallone, Donald H. Jr.	\$462,193.00
Washington, Eric Glenn	\$1,069,270.00
Wigglesworth, Dwayne	\$1,001,122.00
Williams, Rodney J.	\$671,206.00
Williams, Scipio Jr.	\$1,635,994.00
Williamson, Johnny Adam	\$443,409.00
Winter, William Ellis	\$2,534,910.00
Woollett, Donald Elberan	\$2,021,565.00
Wyche, Craig	\$1,025,860.00
Young, Jeffrey D.	\$618,891.00

2. *Battery Claims Brought by Injured Servicemen*

Albright, Marvin	\$5,000,000.00
Arroyo, Pablo	\$5,000,000.00
Banks, Anthony	\$7,500,000.00
Burnette, Rodney Darrell	\$8,000,000.00
Comes, Frank Jr.	\$1,500,000.00
Dolphin, Glenn	\$3,000,000.00
Eaves, Frederick Daniel	\$1,500,000.00
Frye, Charles	\$2,200,000.00
Garner, Truman Dale	\$7,500,000.00
Gerlach, Larry	\$12,000,000.00
Hlywiak, John	\$1,500,000.00

Hunt, Orval	\$8,000,000.00
Jacobs, Joseph P.	\$5,000,000.00
Kirkpatrick, Brian	\$8,000,000.00
Matthews, Burnham	\$7,000,000.00
Mitchell, Timothy	\$4,555,099.00
Moore, Lovelle "Darrell"	\$8,314,513.00
Nashton, Jeffrey	\$11,776,632.00
Oliver, John	\$3,277,542.00
Rivers, Paul	\$7,000,000.00
Russell, Stephen	\$9,252,749.00
Spaulding, Dana	\$9,559,609.00
Swinson, Craig Joseph	\$1,500,000.00
Toma, Michael	\$7,500,000.00
Wheeler, Danny	\$5,000,000.00
Young, Thomas D.	\$1,500,000.00

3. *Claims Brought by Family Members of Deceased Servicemen*

Abbey, Lilla Woollett	\$2,500,000.00
Abbott, James	\$5,000,000.00
Abbott, Mary (Estate of)	\$5,000,000.00
Adams, Elizabeth	\$2,500,000.00
Ahlquist, Eileen Prindeville	\$2,500,000.00
Alarcon, Miralda (Judith Maitland)	\$8,000,000.00
Allman, Anne	\$5,000,000.00
Allman, Robert	\$5,000,000.00
Allman, Theodore (Estate of)	\$2,500,000.00
Allman, DiAnne Margaret ("Maggie")	\$2,500,000.00
Alvarez, Margaret E.	\$2,500,000.00
Angus, Kimberly F.	\$2,500,000.00
Bates, Donnic	\$2,500,000.00
Bates, Johnny	\$2,500,000.00
Bates, Laura	\$5,000,000.00
Bates, Margie	\$5,000,000.00
Bates, Monty	\$2,500,000.00
Bates, Thomas Jr.	\$2,500,000.00
Bates, Thomas C., Sr.	\$5,000,000.00
Baumgartner, Mary E.	\$2,500,000.00
Baynard, Anthony	\$2,500,000.00
Baynard, Barry	\$2,500,000.00
Baynard, Emerson	\$2,500,000.00
Baynard, Philip	\$2,500,000.00
Baynard, Thomasine	\$8,000,000.00

Baynard, Timothy	\$2,500,000.00
Baynard, Wayne	\$2,500,000.00
Baynard, Stephen	\$5,000,000.00
Beard, Anna	\$2,500,000.00
Beck, Mary Ann	\$2,500,000.00
Belmer, Alue	\$5,000,000.00
Belmer, Annette	\$2,500,000.00
Belmer, Clarence	\$2,500,000.00
Belmer, Colby Keith	\$5,000,000.00
Belmer, Denise	\$2,500,000.00
Belmer, Donna	\$2,500,000.00
Belmer, Faye	\$8,000,000.00
Belmer, Kenneth	\$2,500,000.00
Belmer, Luddie	\$5,000,000.00
Biellow, Shawn	\$2,500,000.00
Black, Mary Frances	\$2,500,000.00
Blankenship, Donald Jr.	\$2,500,000.00
Blankenship, Donald Sr.	\$5,000,000.00
Blankenship, Mary (Estate of)	\$5,000,000.00
Blocker, Alice	\$5,000,000.00
Blocker, Douglas	\$2,500,000.00
Blocker, John R.	\$5,000,000.00
Blocker, Robert	\$2,500,000.00
Boccia, James	\$2,500,000.00
Boccia, Joseph Sr.	\$5,000,000.00
Boccia, Patricia	\$5,000,000.00
Boccia, Raymond	\$2,500,000.00
Boccia, Richard	\$2,500,000.00
Boccia, Ronnie (Veronica)	\$2,500,000.00
Boddie, Leticia	\$2,500,000.00
Bohannon, Angela	\$2,500,000.00
Bohannon, Anthony	\$2,500,000.00
Bohannon, Carrie	\$5,000,000.00
Bohannon, David	\$2,500,000.00
Bohannon, Edna	\$8,000,000.00
Bohannon, Leon Sr.	\$5,000,000.00
Bohannon, Ricki	\$2,500,000.00
Bolinger, Billie Jean	\$5,000,000.00
Boulos, Joseph	\$5,000,000.00
Boulos, Lydia	\$2,500,000.00
Boulos, Marie	\$5,000,000.00
Bowler, Rebecca	\$2,500,000.00
Boyett, Lavon	\$5,000,000.00
Boyett, Norman E. Jr. (Estate of)	\$5,000,000.00

Boyett, Theresa U. Roth	\$8,000,000.00
Boyett, William A.	\$2,500,000.00
Breeden, Susan Schnorf	\$2,500,000.00
Briscoe, Damion	\$2,500,000.00
Brown, Christine	\$5,000,000.00
Brunette, Rosanne	\$2,500,000.00
Buckner, Mary Lynn	\$8,000,000.00
Burley, Claude (Estate of)	\$5,000,000.00
Burley, William Douglas (Estate of)	\$2,500,000.00
Burley, Myra	\$2,500,000.00
Calabro, Kathleen	\$2,500,000.00
Caldera, Rachel	\$2,500,000.00
Callahan, Avenell	\$5,000,000.00
Callahan, Michael	\$2,500,000.00
Calloway, Patricia (Patsy Ann)	\$2,500,000.00
Camara, Elisa Rock	\$2,500,000.00
Camara, Theresa Riggs	\$2,500,000.00
Campbell, Candace	\$2,500,000.00
Campus, Clare	\$5,000,000.00
Capobianco, Elaine	\$2,500,000.00
Carter, Florene Martin	\$2,500,000.00
Cash, Phyllis A.	\$2,500,000.00
Catano, Theresa	\$2,500,000.00
Ceasar, Bruce	\$2,500,000.00
Ceasar, Franklin	\$2,500,000.00
Ceasar, Fredrick	\$2,500,000.00
Ceasar, Robbie Nell	\$5,000,000.00
Ceasar, Sybil	\$1,250,000.00
Cecca, Christine Devlin	\$2,500,000.00
Chapman, Tammy	\$2,500,000.00
Cherry, James	\$2,500,000.00
Cherry, Sonia	\$2,500,000.00
Chios, Adele H.	\$2,500,000.00
Christian, Jana M.	\$2,500,000.00
Christian, Sharon Rose	\$2,500,000.00
Ciupaska, Susan	\$2,500,000.00
Clark, LeShune Stokes	\$2,500,000.00
Clark, Rosemary	\$2,500,000.00
Cobble, Mary Ann	\$5,000,000.00
Collard, Karen Shipp	\$2,500,000.00
Collier, Jennifer	\$5,000,000.00
Collier, Melia Winter	\$8,000,000.00
Coltrane, Deborah M.	\$8,000,000.00
Conley, James N. Jr.	\$5,000,000.00

Conley, Roberta Li	\$5,000,000.00
Cook, Charles F.	\$5,000,000.00
Cook, Elizabeth A.	\$2,500,000.00
Cook, Mary A. (Estate of)	\$5,000,000.00
Copeland, Alan Tracy	\$2,500,000.00
Copeland, Betty	\$5,000,000.00
Copeland, Donald	\$5,000,000.00
Corry, Blanche	\$2,500,000.00
Cosner, Harold	\$5,000,000.00
Cosner, Jeffrey	\$2,500,000.00
Cosner, Leanna	\$5,000,000.00
Cosner, Marva Lynn (Estate of)	\$5,000,000.00
Cossaboom, Cheryl	\$2,500,000.00
Coulman, Bryan Thomas	\$2,500,000.00
Coulman, Christopher J.	\$2,500,000.00
Coulman, Dennis P.	\$2,500,000.00
Coulman, Lorraine M.	\$5,000,000.00
Coulman, Robert D.	\$2,500,000.00
Coulman, Robert Louis	\$5,000,000.00
Covington, Charlita Martin	\$5,000,000.00
Crouch, Amanda	\$5,000,000.00
Crudale, Marie	\$5,000,000.00
Cyzick, Eugene	\$2,500,000.00
Dallachie, Lynn	\$8,000,000.00
Deal, Anne	\$2,500,000.00
Derbyshire, Lynn Smith	\$2,500,000.00
Desjardins, Theresa	\$5,000,000.00
Devlin, Christine	\$5,000,000.00
Devlin, Daniel	\$2,500,000.00
Devlin, Gabrielle	\$2,500,000.00
Devlin, Richard	\$2,500,000.00
Devlin, Sean	\$2,500,000.00
Donahue (Milano), Rosalie	\$2,500,000.00
Doray, Ashley	\$5,000,000.00
Doss, Rebecca	\$2,500,000.00
Dunnigan, Chester	\$2,500,000.00
Dunnigan, Elizabeth Ann	\$2,500,000.00
Dunnigan, Michael	\$2,500,000.00
Dunnigan, William	\$2,500,000.00
Dunnigan, Claudine	\$5,000,000.00
Edquist, Janice Thorstad	\$2,500,000.00
Ervin, Mary Ruth	\$5,000,000.00
Estes, Barbara	\$5,000,000.00
Estes, Charles	\$5,000,000.00

Estes, Frank	\$2,500,000.00
Fansler, Lori	\$2,500,000.00
Farthing, Angela Dawn	\$2,500,000.00
Ferguson, Arlington	\$1,250,000.00
Ferguson, Hilton	\$1,250,000.00
Fish, Linda Sandback	\$8,000,000.00
Fox, Nancy Brocksbank	\$5,000,000.00
Fox, Tia	\$2,500,000.00
Freshour, Tammy	\$8,000,000.00
Fulcher, Ruby	\$5,000,000.00
Gallagher, Barbara	\$5,000,000.00
Gallagher, Brian	\$2,500,000.00
Gallagher, James (Estate of)	\$5,000,000.00
Gallagher, James Jr.	\$2,500,000.00
Gallagher, Kevin	\$2,500,000.00
Gallagher, Michael	\$2,500,000.00
Gangur, Dimitri	\$5,000,000.00
Gangur, Mary	\$5,000,000.00
Garcia, Jess	\$5,000,000.00
Garcia, Ronald	\$2,500,000.00
Garcia, Roxanne	\$2,500,000.00
Garcia, Russell	\$2,500,000.00
Garcia, Violet	\$5,000,000.00
Garza, Suzanne Perron	\$2,500,000.00
Gattegno, Jeanne	\$2,500,000.00
Ghum, Arlene	\$8,000,000.00
Ghum, Ashley	\$5,000,000.00
Ghum, Bill	\$2,500,000.00
Ghum, Edward	\$2,500,000.00
Ghum, Hildegard	\$5,000,000.00
Ghum, Jedaiah (Estate of)	\$5,000,000.00
Ghum, Jesse	\$2,500,000.00
Ghum, Leroy	\$5,000,000.00
Ghum, Moronica	\$5,000,000.00
Giblin, Donald	\$2,500,000.00
Giblin, Jeanne	\$5,000,000.00
Giblin, Michael	\$2,500,000.00
Giblin, Tiffany	\$5,000,000.00
Giblin, Valerie	\$8,000,000.00
Giblin, William	\$2,500,000.00
Gilford-Smith, Thad	\$2,500,000.00
Gintonio, Rebecca	\$2,500,000.00
Goff, Dawn	\$2,500,000.00
Gorchinski, Christina	\$5,000,000.00

Gorchinski, Judy	\$8,000,000.00
Gorchinski, Kevin	\$5,000,000.00
Gorchinski, Valerie	\$5,000,000.00
Gordon, Alice	\$5,000,000.00
Gordon, Joseph	\$2,500,000.00
Gordon, Linda	\$2,500,000.00
Gordon, Norris (Estate of)	\$5,000,000.00
Gordon, Paul	\$2,500,000.00
Grant, Andrea	\$2,500,000.00
Graves, Deborah	\$2,500,000.00
Green, Deborah	\$8,000,000.00
Gregg, Liberty Quirante	\$2,500,000.00
Griffin, Alex	\$2,500,000.00
Grimsley, Catherine E.	\$2,500,000.00
Gummer, Megan	\$2,500,000.00
Guz, Lyda Woollett	\$2,500,000.00
Hairston, Darlene	\$8,000,000.00
Hanrahan, Tara	\$2,500,000.00
Hart, Mary Clyde	\$2,500,000.00
Haskill, Brenda	\$2,500,000.00
Haskell, Jeffrey	\$2,500,000.00
Hedge, Kathleen S.	\$8,000,000.00
Helms, Christopher Todd	\$2,500,000.00
Helms, Marvin R.	\$5,000,000.00
Hester, Doris	\$8,000,000.00
Hildreth, Clifton	\$5,000,000.00
Hildreth, Julia	\$5,000,000.00
Hildreth, Mary Ann	\$8,000,000.00
Hildreth, Michael Wayne	\$5,000,000.00
Hilton, Sharon A.	\$2,500,000.00
Holberton, Donald	\$2,500,000.00
Holberton, Patricia Lee	\$5,000,000.00
Holberton, Thomas	\$2,500,000.00
Hollifield, Tangie	\$2,500,000.00
Horner, Debra	\$8,000,000.00
House, Elizabeth	\$2,500,000.00
Houston, Joyce A.	\$5,000,000.00
Howell, Tammy Camara	\$8,000,000.00
Hudson, Lisa H.	\$8,000,000.00
Hudson, Lorenzo	\$2,500,000.00
Hudson, Lucy	\$5,000,000.00
Hudson, Ruth	\$2,500,000.00
Hudson, Samuel (Estate of)	\$5,000,000.00
Hudson, William J.	\$5,000,000.00

Hugis, Susan Thorstad (Estate of)	\$2,500,000.00
Hurlburt, Nancy Tingley	\$2,500,000.00
Hurston, Cynthia Perron	\$2,500,000.00
Iacovino, Edward Sr. (Estate of)	\$5,000,000.00
Iacovino, Elizabeth	\$5,000,000.00
Innocenzi, Deborah	\$8,000,000.00
Innocenzi, Kristin	\$5,000,000.00
Innocenzi, Mark	\$2,500,000.00
Innocenzi, Paul IV	\$5,000,000.00
Jacom, Bernadette	\$2,500,000.00
Jackowski, John Jr.	\$2,500,000.00
Jackowski, John Sr.	\$5,000,000.00
Jacobus, Victoria	\$2,500,000.00
James, Elaine	\$5,000,000.00
Jenkins, Nathalie C.	\$5,000,000.00
Jenkins, Stephen	\$2,500,000.00
Jewett, Rebecca	\$2,500,000.00
Johnson, Linda Martin	\$2,500,000.00
Johnson, Ray	\$2,500,000.00
Johnson, Rennitta Stokes	\$2,500,000.00
Johnson, Sherry	\$5,000,000.00
Johnston, Charles	\$2,500,000.00
Johnston, Edwin	\$5,000,000.00
Johnston, Mary Ann	\$5,000,000.00
Johnston, Zandra LaRiviere	\$2,500,000.00
Jones, Alicia	\$2,500,000.00
Jones, Corene Martin	\$2,500,000.00
Jones, Kia Briscoe	\$2,500,000.00
Jones, Mark	\$2,500,000.00
Jones, Ollie	\$5,000,000.00
Jones, Sandra D.	\$5,000,000.00
Jones, Synovure (Estate of)	\$2,500,000.00
Jordan, Robin Copeland	\$2,500,000.00
Jordan, Susan Scott	\$2,500,000.00
Julian, Joyce	\$5,000,000.00
Julian, Karl	\$5,000,000.00
Jurist, Nada	\$2,500,000.00
Keown, Adam	\$2,500,000.00
Keown, Bobby Jr.	\$2,500,000.00
Keown, Bobby Sr.	\$5,000,000.00
Keown, Darren	\$2,500,000.00
Keown, William	\$2,500,000.00
Kirker, Mary Joe	\$2,500,000.00
Kluck, Kelly	\$2,500,000.00

Kluck, Michael	\$2,500,000.00
Knipple, John D. (Estate of)	\$5,000,000.00
Knipple, John R.	\$2,500,000.00
Knipple, Pauline (Estate of)	\$5,000,000.00
Knox, Shirley L.	\$2,500,000.00
Kreischer, Doreen	\$5,000,000.00
Kreischer, Freas H. Jr.	\$5,000,000.00
Lake, Cynthia D.	\$2,500,000.00
Lange, Wendy L.	\$2,500,000.00
Langon, James III	\$5,000,000.00
LaRiviere, Eugene	\$2,500,000.00
LaRiviere, Janet	\$5,000,000.00
LaRiviere, John M.	\$2,500,000.00
LaRiviere, Lesley	\$2,500,000.00
LaRiviere, Michael	\$2,500,000.00
LaRiviere, Nancy	\$2,500,000.00
LaRiviere, Richard	\$2,500,000.00
LaRiviere, Richard G. (Estate of)	\$5,000,000.00
LaRiviere, Robert	\$2,500,000.00
LaRiviere, William	\$2,500,000.00
Lawton, Cathy L.	\$2,500,000.00
LeGault, Heidi Crudale	\$8,000,000.00
Lemnah, Clarence (Estate of)	\$5,000,000.00
Lemnah, Etta	\$5,000,000.00
Lemnah, Fay	\$2,500,000.00
Lemnah, Harold	\$2,500,000.00
Lemnah, Marlys	\$8,000,000.00
Lemnah, Robert	\$2,500,000.00
Lemnah, Ronald	\$2,500,000.00
Livingston, Annette R.	\$8,000,000.00
Livingston, Joseph R. IV	\$5,000,000.00
Livingston, Joseph R. Jr. (Estate of)	\$5,000,000.00
Lynch, Robin M.	\$2,500,000.00
Lyon, Earl	\$2,500,000.00
Lyon, Francisco	\$2,500,000.00
Lyon, June	\$2,500,000.00
Lyon, Maria	\$5,000,000.00
Lyon, Paul D. Sr.	\$5,000,000.00
Lyon, Valerie	\$2,500,000.00
Macroglou, Heather	\$5,000,000.00
Mahoney, Kathleen Devlin	\$2,500,000.00
Maitland, Kenty	\$2,500,000.00
Maitland, Leysnal	\$5,000,000.00
Maitland, Samuel Sr.	\$5,000,000.00

Maitland, Shirla	\$2,500,000.00
Marshall, Virginia Boccia	\$2,500,000.00
Martin, John	\$2,500,000.00
Martin, Pacita	\$8,000,000.00
Martin, Renerio	\$5,000,000.00
Martin, Ruby	\$5,000,000.00
Martin, Shirley	\$5,000,000.00
Mason, Mary	\$5,000,000.00
Massa, Cristina	\$5,000,000.00
Massa, Edmund	\$2,500,000.00
Massa, Joao ("John")	\$2,500,000.00
Massa, Jose ("Joe")	\$2,500,000.00
Massa, Manuel Jr.	\$2,500,000.00
Massa, Ramiro	\$2,500,000.00
McCall, Mary	\$5,000,000.00
McCall, Thomas (Estate of)	\$5,000,000.00
McCall, Valerie	\$2,500,000.00
McDermott, Gail	\$2,500,000.00
McFarlin, Julia A.	\$2,500,000.00
McMahon, George	\$2,500,000.00
McMahon, Michael	\$2,500,000.00
McPhee, Patty	\$5,000,000.00
Menkins, Darren	\$2,500,000.00
Menkins, Gregory	\$2,500,000.00
Menkins, Margaret	\$5,000,000.00
Menkins, Richard H.	\$5,000,000.00
Meurer, Jay T.	\$2,500,000.00
Meurer, John	\$5,000,000.00
Meurer, John Thomas	\$2,500,000.00
Meurer, Mary Lou	\$5,000,000.00
Meurer, Michael	\$2,500,000.00
Meyer, Penny	\$2,500,000.00
Milano, Angela	\$5,000,000.00
Milano, Peter Jr.	\$5,000,000.00
Miller, Earline	\$5,000,000.00
Miller, Henry	\$2,500,000.00
Miller, Patricia	\$2,500,000.00
Montgomery, Helen	\$2,500,000.00
Moore, Betty	\$5,000,000.00
Moore, Harry	\$5,000,000.00
Moore, Kimberly	\$2,500,000.00
Moore, Mary	\$8,000,000.00
Moore, Melissa Lea	\$2,500,000.00
Moore, Michael (Estate of)	\$2,500,000.00

Moy, Elizabeth Phillips	\$2,500,000.00
Myers, Debra	\$2,500,000.00
Myers, Geneva	\$5,000,000.00
Myers, Harry A.	\$5,000,000.00
Nairn, Billie Ann	\$5,000,000.00
Nairn, Campbell J. III	\$2,500,000.00
Nairn, Campbell J. Jr. (Estate of)	\$5,000,000.00
Nairn, William P.	\$2,500,000.00
Norfleet, Richard	\$5,000,000.00
O'Connor, Deborah	\$2,500,000.00
Olaniji, Pearl	\$5,000,000.00
Olson, Bertha (Estate of)	\$5,000,000.00
Olson, Karen L.	\$2,500,000.00
Olson, Randal D.	\$2,500,000.00
Olson, Roger S.	\$2,500,000.00
Olson, Ronald J.	\$2,500,000.00
Olson, Sigurd (Estate of)	\$5,000,000.00
Owens, David	\$2,500,000.00
Owens, Deanna	\$2,500,000.00
Owens, Frances	\$5,000,000.00
Owens, James (Estate of)	\$5,000,000.00
Owens, Steven	\$2,500,000.00
Page, Connie Mack	\$5,000,000.00
Page, Judith K.	\$5,000,000.00
Palmer, Lisa Menkins	\$2,500,000.00
Paolozzi, Geraldine	\$2,500,000.00
Pare, Maureen	\$2,500,000.00
Parker, Henry James	\$2,500,000.00
Parker, Sharon	\$2,500,000.00
Pearson, Helen M.	\$5,000,000.00
Pearson, John L. Jr.	\$5,000,000.00
Pearson, Sonia	\$8,000,000.00
Perron, Brett	\$2,500,000.00
Perron, Deborah Jean	\$2,500,000.00
Perron, Michelle	\$2,500,000.00
Perron, Ronald R.	\$5,000,000.00
Persky, Muriel	\$5,000,000.00
Peterson, Deborah D.	\$2,500,000.00
Petry, Sharon Conley	\$2,500,000.00
Petrack, Sandra	\$2,500,000.00
Phelps, Donna Vallone	\$5,000,000.00
Phillips, Harold	\$2,500,000.00
Phillips, John Arthur Sr.	\$5,000,000.00
Plickys, Donna Tingley	\$2,500,000.00

Pollard, Margaret Aileen	\$8,000,000.00
Pollard, Stacey Yvonne	\$5,000,000.00
Prevatt, Lee Hollan	\$2,500,000.00
Prevatt, Victor Thornton	\$5,000,000.00
Price, John	\$5,000,000.00
Price, Joseph	\$2,500,000.00
Prindeville, Barbara D. (Estate of)	\$5,000,000.00
Prindeville, Kathleen Tara	\$2,500,000.00
Prindeville, Michael	\$2,500,000.00
Prindeville, Paul	\$5,000,000.00
Prindeville, Sean	\$2,500,000.00
Quirante, Belinda J.	\$5,000,000.00
Quirante, Edgar	\$2,500,000.00
Quirante, Godofredo (Estate of)	\$5,000,000.00
Quirante, Milton	\$2,500,000.00
Quirante, Sabrina	\$2,500,000.00
Ray, Susan	\$2,500,000.00
Reininger, Laura M.	\$2,500,000.00
Richardson, Alan	\$2,500,000.00
Richardson, Beatrice	\$5,000,000.00
Richardson, Clarence	\$5,000,000.00
Richardson, Eric	\$2,500,000.00
Richardson, Lynette	\$2,500,000.00
Richardson, Vanessa	\$2,500,000.00
Richardson-Mills, Philiece	\$5,000,000.00
Ricks, Melrose	\$5,000,000.00
Riva, Belinda Quirante	\$2,500,000.00
Rockwell, Barbara	\$5,000,000.00
Rooney, Linda	\$2,500,000.00
Rose, Tara Smith	\$2,500,000.00
Ruark, Tammi	\$2,500,000.00
Rudkowski, Juliana	\$2,500,000.00
Russell, Marie McMahon	\$2,500,000.00
Sanchez, Alicia Lynn	\$5,000,000.00
Sauls, Andrew	\$2,500,000.00
Sauls, Henry Caleb	\$2,500,000.00
Sauls, Riley A.	\$2,500,000.00
Schnorf, Margaret Medler	\$5,000,000.00
Schnorf, Richard (brother)	\$2,500,000.00
Schnorf, Richard (father)	\$5,000,000.00
Schnorf, Robert	\$2,500,000.00
Schultz, Beverly	\$5,000,000.00
Schultz, Dennis James	\$2,500,000.00
Schultz, Dennis Ray	\$5,000,000.00

Scialabba, Frank	\$5,000,000.00
Scialabba, Jacqueline	\$8,000,000.00
Scialabba, Samuel Scott	\$5,000,000.00
Scott, Jon Christopher	\$2,500,000.00
Scott, Kevin James	\$2,500,000.00
Scott, Larry L. (Estate of)	\$5,000,000.00
Scott, Mary Ann	\$5,000,000.00
Scott, Sheria	\$2,500,000.00
Scott, Stephen Allen	\$2,500,000.00
Seguerra, Jacklyn	\$2,500,000.00
Shipp, Bryan Richard	\$5,000,000.00
Shipp, James David	\$2,500,000.00
Shipp, Janice	\$2,500,000.00
Shipp, Maurice	\$2,500,000.00
Shipp, Pauline	\$8,000,000.00
Shipp, Raymond Dennis	\$2,500,000.00
Shipp, Russell	\$2,500,000.00
Sinsioco, Susan J.	\$2,500,000.00
Smith-Ward, Ana	\$8,000,000.00
Smith, Angela Josephine (Estate of)	\$5,000,000.00
Smith, Bobbie Ann	\$5,000,000.00
Smith, Cynthia	\$2,500,000.00
Smith, Donna Marie	\$2,500,000.00
Smith, Erma	\$2,500,000.00
Smith, Holly	\$2,500,000.00
Smith, Ian	\$5,000,000.00
Smith, Janet	\$2,500,000.00
Smith, Joseph K. III	\$2,500,000.00
Smith, Joseph K. Jr.	\$5,000,000.00
Smith, Keith	\$5,000,000.00
Smith, Kelly B.	\$2,500,000.00
Smith, Shirley L.	\$5,000,000.00
Smith, Tadgh	\$2,500,000.00
Smith, Terrence	\$2,500,000.00
Smith, Timothy B.	\$2,500,000.00
Sommerhof, Jocelyn J.	\$5,000,000.00
Sommerhof, John	\$2,500,000.00
Sommerhof, William J.	\$5,000,000.00
Spencer, Douglas	\$2,500,000.00
Stelpflug, Christy Williford	\$2,500,000.00
Stelpflug, Joseph	\$2,500,000.00
Stelpflug, Kathy Nathan	\$2,500,000.00
Stelpflug, Laura Barfield	\$2,500,000.00
Stelpflug, Peggy	\$5,000,000.00

Stelpflug, William	\$5,000,000.00
Stephens, Horace Sr.	\$5,000,000.00
Stephens, Joyce	\$5,000,000.00
Stephens, Keith	\$2,500,000.00
Stockton, Dona	\$5,000,000.00
Stockton, Donald (Estate of)	\$5,000,000.00
Stockton, Richard	\$2,500,000.00
Stokes, Irene	\$5,000,000.00
Stokes, Nelson Jr.	\$2,500,000.00
Stokes, Nelson Sr. (Estate of)	\$5,000,000.00
Stokes, Robert	\$2,500,000.00
Stokes-Graham, Gwenn	\$2,500,000.00
Sturghill, Marcus D.	\$2,500,000.00
Sturghill, Marcus L. Jr.	\$5,000,000.00
Sturghill, NaKeisha Lynn	\$2,500,000.00
Sundar, Doreen	\$8,000,000.00
Tella, Margaret	\$2,500,000.00
Terlson, Susan L.	\$2,500,000.00
Thompson, Mary Ellen	\$2,500,000.00
Thorstad, Adam	\$5,000,000.00
Thorstad, Barbara	\$5,000,000.00
Thorstad, James Jr.	\$2,500,000.00
Thorstad, James Sr.	\$5,000,000.00
Thorstad, John	\$2,500,000.00
Thorstad, Ryan	\$5,000,000.00
Thurman, Betty Ann	\$2,500,000.00
Tingley, Barbara	\$5,000,000.00
Tingley, Richard L.	\$5,000,000.00
Tingley, Russell	\$2,500,000.00
Tolliver, Keysha	\$5,000,000.00
Turek, Mary Ann	\$5,000,000.00
Valenti, Karen	\$5,000,000.00
Vallone, Anthony	\$2,500,000.00
Vallone, Donald H.	\$5,000,000.00
Vallone, Timothy	\$2,500,000.00
Vargas, Leona Mac	\$2,500,000.00
Voyles, Denise	\$2,500,000.00
Wallace, Ila	\$5,000,000.00
Wallace, Kathryn Thorstad	\$2,500,000.00
Wallace, Richard J.	\$2,500,000.00
Warwick, Barbara Thorstad	\$2,500,000.00
Washington, Linda	\$2,500,000.00
Washington, Vancine	\$2,500,000.00
Watson, Kenneth	\$2,500,000.00

Whitener, Diane	\$2,500,000.00
Wigglesworth, Daryl	\$2,500,000.00
Wigglesworth, Darrin A.	\$2,500,000.00
Wigglesworth, Henry	\$5,000,000.00
Wigglesworth, Mark	\$2,500,000.00
Wigglesworth, Robyn	\$2,500,000.00
Wigglesworth, Sandra	\$5,000,000.00
Wigglesworth, Shawn	\$2,500,000.00
Williams, Dianne Stokes	\$2,500,000.00
Williams, Gussie Martin	\$2,500,000.00
Williams, Janet	\$5,000,000.00
Williams, Johnny	\$2,500,000.00
Williams, Rhonda	\$2,500,000.00
Williams, Ronald	\$2,500,000.00
Williams, Ruth	\$5,000,000.00
Williams, Scipio J.	\$5,000,000.00
Williams, Wesley	\$5,000,000.00
Williams-Edwards, Delma	\$2,500,000.00
Williamson, Tony	\$2,500,000.00
Williamson, Jewelene	\$5,000,000.00
Winter, Michael	\$5,000,000.00
Wiseman, Barbara	\$8,000,000.00
Woodford, Phyllis	\$2,500,000.00
Woodle, Joyce	\$2,500,000.00
Woollett, Beverly	\$5,000,000.00
Woollett, Paul	\$5,000,000.00
Wright, Melvina Stokes	\$2,500,000.00
Wright, Patricia	\$5,000,000.00
Wyche, Glenn	\$2,500,000.00
Wyche, John	\$2,500,000.00
Young, John F.	\$5,000,000.00
Young, John W.	\$2,500,000.00
Young, Judith Carol	\$5,000,000.00
Young, Sandra Rhodes	\$5,000,000.00
Zimmerman, Joanne	\$2,500,000.00
Zone, Stephen Thomas	\$2,500,000.00
Zosso, Patricia Thorstad	\$2,500,000.00

4. *Claims Brought by Family Members of Injured Servicemen*

Ali, Jamaal Muata	\$1,250,000.00
Angeloni, Margaret	\$1,250,000.00
Arroyo, Jesus	\$1,250,000.00
Arroyo, Milagros	\$1,250,000.00

Carletta, Olympia	\$2,500,000.00
Carpenter, Kimberly	\$4,000,000.00
Comes, Joan	\$2,500,000.00
Comes, Patrick	\$1,250,000.00
Comes, Christopher	\$1,250,000.00
Comes, Frank Sr.	\$2,500,000.00
Crawford, Deborah	\$1,250,000.00
Davis, Barbara	\$4,000,000.00
Franklin, Alice Warren	\$1,250,000.00
Gerlach, Patricia	\$4,000,000.00
Gerlach, Travis	\$2,500,000.00
Gerlach, Megan	\$2,500,000.00
Hernandez, Arminda	\$1,250,000.00
Hlywiak, Margaret	\$2,500,000.00
Hlywiak, Peter Jr.	\$1,250,000.00
Hlywiak, Peter Sr.	\$2,500,000.00
Hlywiak, Paul	\$1,250,000.00
Hlywiak, Joseph	\$1,250,000.00
Hunt, Cynthia Lou	\$4,000,000.00
Ibarro, Rosa	\$2,500,000.00
Jacobs, Andrew Scott	\$2,500,000.00
Jacobs, Daniel Joseph	\$2,500,000.00
Jacobs, Danita	\$4,000,000.00
Kirkpatrick, Kathleen	\$4,000,000.00
Lewis, Grace	\$2,500,000.00
Magnotti, Lisa	\$1,250,000.00
Mitchell, Wendy	\$4,000,000.00
Moore, James Otis (Estate of)	\$1,250,000.00
Moore, Johnney S. (Estate of)	\$2,500,000.00
Moore, Marvin S.	\$1,250,000.00
Moore, Alie Mae	\$2,500,000.00
Moore-Jones, Jonnie Mae	\$1,250,000.00
Nashton, Alex W. (Estate of)	\$2,500,000.00
Oliver, Paul	\$2,500,000.00
Oliver, Riley	\$2,500,000.00
Oliver, Michael John	\$2,500,000.00
Oliver, Ashley E.	\$2,500,000.00
Oliver, Patrick S.	\$2,500,000.00
Oliver, Kayley	\$2,500,000.00
Russell, Tanya	\$2,500,000.00
Russell, Wanda	\$4,000,000.00
Russell, Jason	\$2,500,000.00
Shaver, Clydia	\$1,250,000.00
Spaulding, Scott	\$1,250,000.00

Stanley, Cecilia	\$2,500,000.00
Stilpen, Mary	\$1,250,000.00
Swank, Kelly	\$1,250,000.00
Swinson, Kenneth J. (Estate of)	\$2,500,000.00
Swinson, Ingrid M. (Estate of)	\$2,500,000.00
Swinson, Daniel	\$1,250,000.00
Swinson, William	\$1,250,000.00
Swinson, Dawn	\$1,250,000.00
Swinson, Teresa	\$1,250,000.00
Warren, Bronzell	\$1,250,000.00
Watson, Jessica	\$1,250,000.00
Webb, Audrey	\$1,250,000.00
Wheeler, Jonathan	\$2,500,000.00
Wheeler, Benjamin	\$2,500,000.00
Wheeler, Marlis "Molly" (Estate of)	\$2,500,000.00
Wheeler, Kerry	\$1,250,000.00
Wheeler, Andrew	\$2,500,000.00
Wheeler, Brenda June	\$4,000,000.00
Wold, Jill	\$1,250,000.00
Young, Nora (Estate of)	\$2,500,000.00
Young, James	\$1,250,000.00
Young, Robert (Estate of)	\$2,500,000.00

IT IS FURTHER ORDERED that the claims brought by the following plaintiffs are

hereby DISMISSED WITHOUT PREJUDICE:

Albright, Marvin Jr.
 Albright, Mirequm
 Albright, Shertara
 Banks, Anthony (son)
 Banks, Michael
 Banks, Taiarra
 Berry, Lori
 Burnette, Christopher
 Burnette, Gwen
 Camara, Mecot Jr.
 Comes, Dale
 Comes, Tommy
 Crop, Kimberly
 Decker, Connie
 Dolphin, Erin
 Douglass, Frederick (Estate of)
 Eaves, Christopher

Eaves, India
Eaves, Sylvia Jean
Foister, Gerald
Frye, Charles Jr.
Frye, Gina
Frye, Lialani
Frye, Lincoln
Frye, Randall
Garner, Joseph
Garner, Justina
Garner, Penny
Garner, Reva
Goodman, Karl
Haskell, Barbara
Haskell, Richard
Hlywiak, Jordan
Hlywiak, Taylor
Hunt, Jack Darrell
Hunt, Marcy Elizabeth
Hunt, Mendy Leigh
Hunt, Molly Faye
Livingston, Carol
Massa, Manuel Sr. (Estate of)
Matthews, Chadwick
Matthews, Debra
Matthews, Drew
Meurer, Deborah
Miller, Shirley D.
Mitchell, Elvera
Mitchell, Robert
Price, Betty Lou (Estate of)
Price, Timothy
Rivers, Jeremy
Rivers, Paul (son)
Rivers, Sandra
Schak, Carol
Schak, George
Spencer, Lynne M.
Washington, Patrice
Williams, Kevin Coker
Williams, George Robinson
Williams, Dorothy (Estate of)
Williamson, Bill
Wise, Debra

Woodcock, Gwen

IT IS FURTHER ORDERED that the claims brought by the following plaintiffs are

hereby DISMISSED WITH PREJUDICE:

Beamon, Ashley Tutwiler
Beresford, Michael
Beresford, Susan
Beresford, William
Bianco, Sandra Karen
Bianco, Sandra
Bonk, Catherine
Bonk, John Sr.
Bonk, Kevin
Bonk, Thomas
Calloway, Donald
Clark, Michael Jr.
Corry, Charles
DiGiovanni, Lisa
DiGiovanni, Marion
DiGiovanni, Robert
DiGiovanni, Danielle
Fiedler, Sherry Lynn
Fluegel, Robert
Fluegel, Thomas A.
Fluegel, Marilou
Green, Rebecca Iverson
Hairston, Evans
Hairston, Felicia
Hairston, Julia Bell
Hukill, Henry Durban
Hukill, Mark Andrew
Hukill, Matthew Scott
Hukill, Melissa
Hukill, Meredith Anne
Hukill, Mitchell Charles
Hukill, Monte
Hukill, Virginia Ellen
Jackowski, Mary
Jones, Storm
Joyce, Penni
Kirkwood, Carl Sr.
Kirkwood, Jeff

Kirkwood, Shirley
Kirkwood, Carl Arnold Jr.
Kronenbitter, Patricia
Laise, Kris
Laise, Bill
Laise, Betty
Lewis, Natalie
Macroglou, James
Macroglou, Lorraine
Macroglou, Bill
Mason, Richard
McDonald, Kathy
McDonough, Edward W.
McDonough, Sean
McDonough, Edward Joseph
Morgan, Geraldine
Nashton, Pamela J.
Persky, Herbert
Phelps, Charles Jr.
Phelps, Charles Sr.
Prevatt-Wood, Victoria
Rhosto, Deborah Spencer
Rochwell, Natalie
Rockwell, Donald
Rotondo, Rose (Estate of)
Rotondo, Luis (Estate of) (father)
Santoserre, Phyllis (Estate of)
Simpson, Robert
Simpson, Rence Eileen
Simpson, Larry H. Sr.
Simpson, Anna Marie
Vallone, Donna Bresford
Wallace, Bobby L.
Watkins, Lula Mae (Estate of)
Watkins, Simon
Wirick, Sally Jo

IT IS FURTHER ORDERED that plaintiffs, at their own cost and consistent with the requirements of 28 U.S.C. § 1608(e), send a copy of this Judgment and the Findings of Fact and Conclusions of Law issued this date to defendants.

IT IS FURTHER ORDERED that the Clerk of this Court shall terminate this case from

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the dockets of this Court.

SO ORDERED.

Signed by Royce C. Lamberth, United States District Judge, September 7, 2007.

B

Exhibit B.

SUBPOENA DUCES TECUM

TO: Clearstream Banking, S.A. (hereafter "Clearstream")
Address(es): 350 Madison Avenue, 23rd Floor
New York, NY 10017

42 Avenue JF Kennedy
L-1855 Luxembourg
Luxembourg

DEFINITIONS

In addition to the definitions set forth in S.D.N.Y. Local Rule 26.3, which are incorporated herein by reference, the following definitions shall apply to these requests for documents:

A. As used herein, the term "Citibank," unless otherwise qualified, shall refer to Citibank, N.A., Citibank Texas, N.A. Citibank (West), F.S.B Citibank, F.S.B., Citibank USA, N.A., and any parent, subsidiary, or related corporation.

B. As used herein the word "Clearstream" unless otherwise qualified, shall refer to CLEARSTREAM BANKING, S.A., having addresses as set forth above, and any parent, subsidiary, or related corporation.

C. As used herein the word "Judgment Debtors" unless otherwise qualified, shall refer to the ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY, and shall include, but shall not be limited to, their agents, employees, officers, directors, political leaders, political sub-divisions, elected or appointed

officials, instrumentalities; and entities owned or controlled by them, including but not limited to the following:

1. AGRICULTURAL COOPERATIVE BANK OF IRAN (a.k.a. BANK TAAVON KESHAVARZI IRAN), No. 129 Patrice Lumumba Street, Jalal-Al-Ahmad Expressway, P.O. Box 14155/6395, Tehran, Iran

2. AGRICULTURAL DEVELOPMENT BANK OF IRAN (a.k.a. BANK JOSIAIYI KESHAHVARZI), Farahzad Expressway, Tehran, Iran

3. BANK JOSIAIYI KESHAHVARZI (a.k.a. AGRICULTURAL DEVELOPMENT BANK OF IRAN), Farahzad Expressway, Tehran, Iran

4. BANK MARKAZI JOMHOURI ISLAMI IRAN (a.k.a. THE CENTRAL BANK OF IRAN), Ferdowsi Avenue, P.O. Box 11365-8551, Tehran, Iran

5. BANK MASKAN (a.k.a. HOUSING BANK (of Iran)), Ferdowsi St., Tehran, Iran

6. BANK MELLAT, Park Shahr, Varzesh Avenue, P.O. Box 11365/5964, Tehran, Iran, and all offices worldwide, including, but not limited to:

a. BANK MELLAT (Branch), Ziya Gokalp Bulvari No. 12, Kizilay, Ankara, Turkey

b. BANK MELLAT (Branch), Binbir Cicek Sokak, Buyukdere Caddesi, P.O. Box 67, Levant, Istanbul, Turkey

c. BANK MELLAT (Branch), 48 Gresham Street, London EC2V 7AX, England

7. BANK MELLI, P.O. Box 11365-171, Ferdowsi Avenue, Tehran, Iran, and all offices worldwide, including, but not limited to:

a. BANK MELLI (Branch), 4 Moorgate, London EC2R 6AL, England

b. BANK MELLI (Branch), Schadowplatz 12, 4000 Dusseldorf 1, Germany

c. BANK MELLI (Branch), Friedenstrasse 4, P.O. Box 160 154, 6000 Frankfurt am Main, Germany

d. BANK MELLI (Branch), P.O. Box 112129, Holzbruecke 2, 2000 Hamburg 11, Germany

e. BANK MELLI (Branch), Odeonsplatz 18, 8000 Munich 22, Germany

f. BANK MELLI (Branch), 43 Avenue Montaigne, 75008 Paris, France

g. BANK MELLI (Branch), 601 Gloucester Tower, The Landmark, 11 Pedder Street, P.O. Box 720, Hong Kong

h. BANK MELLI (Representative Office), 333 New Tokyo Building, 3-1 Marunouchi, 3-chome, Chiyoda-ku, Tokyo, Japan

i. BANK MELLI (Representative Office), 818 Wilshire Boulevard, Los Angeles, California 90017, U.S.A

j. BANK MELLI (Representative Office), 767 Fifth Avenue, 44th Floor, New York, New York 10153, U.S.A

k. BANK MELLI (Representative Office), Smolensky Boulevard 22/14, Kv. S., Moscow, Russia

l. BANK MELLI (Branch), Flat No. 1, First Floor, 8 Al Sad El-Aaly, Dokki, P.O. Box 2654, Cairo, Egypt

m. BANK MELLI (Branch), Ben Yas Street, P.O. Box No. 1894, Riga Deira, Dubai, U.A.E

n. BANK MELLI (Branch), P.O. Box 2656, Shaikha Maryam Building, Liwa Street, Abu Dhabi, U.A.E

o. BANK MELLI (Branch), B.P.O. Box 1888, Clock Tower, Industrial Road, Al-Ain Club Building in from Emertel Al Ain, Al Ain, Abu Dhabi, U.A.E

p. BANK MELLI (Branch), P.O. Box 1894, Riqqa, Ban Yas Street, Deira, Dubai, U.A.E

q. BANK MELLI (Branch), Mohd-Habib Building, Al-Fahidi Street, P.O. Box 3093, Bur Dubai, Dubai, U.A.E

r. BANK MELLI (Branch), P.O. Box 248, Fujairah, U.A.E

s. BANK MELLI (Branch), Sami Sagar Building Oman Street Al-Nakheel, P.O. Box 5270, Ras-Al Khaimah, U.A.E

t. BANK MELLI (Branch), P.O. Box 459, Al Bory Street, Sharjah, U.A.E.

u. BANK MELLI (Branch), P.O. Box 785, Government Road, Shaikh Mubarak Building, Manama, Bahrain

v. BANK MELLI (Branch), P.O. Box 23309, Shaikh Salman Street, Road No. 1129, Muharraq 211, Bahrain

w. BANK MELLI (Branch), P.O. Box 5643, Mossa Abdul Rehman Hassan Building, 238 Al Burj St., Ruwi, Muscat, Oman

8. BANK OF INDUSTRY AND MINE (of Iran) (a.k.a. BANK SANAT VA MADAN), Hafez Avenue, P.O. Box 11365/4978, Tehran, Iran

9. BANK REFAH KARGARAN (a.k.a. WORKERS WELFARE BANK (of Iran)), Moffettah No. 125, P.O. Box 15815 1866, Tehran, Iran

10. BANK SADERAT IRAN, Bank Saderat Tower, P.O. Box 15745-631, Somayeh Street, Tehran, Iran, and all offices worldwide, including, but not limited to:

a. BANK SADERAT IRAN (Branch), Hamdam Street, Airport Road Intersection, P.O. Box 700, Abu Dhabi, U.A.E

b. BANK SADERAT IRAN (Branch), Al-Am Road, P.O. Box 1140, Al Ein, Abu Dhabi, U.A.E

c. BANK SADERAT IRAN (Branch), Liwara Street, P.O. Box 16, Ajman, U.A.E

d. BANK SADERAT IRAN (Branch), 3rd Floor Dom Dasaf Building, Mejloka Street 7A, Ashkhabad, Turkmenistan

e. BANK SADERAT IRAN (Branch), 25-29 Panepistimiou Street, P.O. Box 4308, GR-10210, Athens 10672, Greece

f. BANK SADERAT IRAN (Branch), Imam Ali Street, Sahat Yaghi, Ras Elain-Alektisad Building 2nd Floor, Baalbeck, Lebanon

g. BANK SADERAT IRAN (Branch and Offshore Banking Unit), 106 Government Road, P.O. Box 825, Manama Town 316, Bahrain

h. BANK SADERAT IRAN (Branch), Hamra Pavillion Street, Savvagh and Daaboul Building 1st Floor, P.O. Box 113-6717, Beirut, Lebanon

i. BANK SADERAT IRAN (Branch), Alghobairi Boulevard, Beirut, Lebanon

j. BANK SADERAT IRAN (Branch), 28 Sherif Street, P.O. Box 462, Cairo, Egypt

k. BANK SADERAT IRAN (Branch), Old Ben-Ghanem Street (next to God Market), P.O. Box 2256, Doha, Qatar

l. BANK SADERAT IRAN (Branch), Almaktoom Road, P.O. Box 4182, Deira, Dubai, U.A.E

m. BANK SADERAT IRAN (Branch), Bazar Murshid, P.O. Box 4182, Deira, Dubai, U.A.E

n. BANK SADERAT IRAN (Branch), Alfahid Road, P.O. Box 4182, Bur Dubai, Dubai, U.A.E

o. BANK SADERAT IRAN (Branch), Sherea Shekikh Zayad Street, P.O. Box 55, Fujairah, U.A.E

p. BANK SADERAT IRAN (Branch), Wilhelm Leuschner Strasse 41, P.O. Box 160151, W-6000 Frankfurt am Main, Germany

q. BANK SADERAT IRAN (Branch), P.O. Box 112227, Hopfenhof Passage, Kleiner Bustah 6-10, W-2000 Hamburg 11, Germany

r. BANK SADERAT IRAN (Branch), Lothbury, London EC2R 7HD, England

s. BANK SADERAT IRAN (Representative Office), 707 Wilshire Boulevard, Suite 4880, Los Angeles, California 90017, U.S.A

t. BANK SADERAT IRAN (Representative Office), 55 East 59th Street, 16th Floor, New York, New York 10022, U.S.A.

u. BANK SADERAT IRAN (Branch), P.O. Box 4269, Mutrah, Muscat, Oman

v. BANK SADERAT IRAN (Branch), 16 Rue de la Paix, Paris 2eme, 75002 Paris, France

w. BANK SADERAT IRAN (Branch), Alaroba Road, P.O. Box 316, Sharjah, U.A.E

11. BANK SANAT VA MADAN (a.k.a. BANK OF INDUSTRY AND MINE (of Iran)), Hafez Avenue, P.O. Box 11365/4978, Tehran, Iran

12. BANK SEPAH, Emam Khomeini Square, P.O. Box 11364, Tehran, Iran, and all offices worldwide, including, but not limited to:

a. BANK SEPAH (Branch), Muenchener Strasse 49, P.O. Box 10 03 47, W-6000 Frankfurt am Main 1, Germany

b. BANK SEPAH (Branch), 5/7 Eastcheap, EC3M 1JT London, England

c. BANK SEPAH (Representative Office), 650 Fifth Avenue, New York, New York 10019, U.S.A

d. BANK SEPAH (Branch), 17 Place Vendome, 75001 Paris, France.

e. BANK SEPAH (Branch), Via Barberini 50, 00187 Rome, Italy

f. BANK SEPAH (Representative Office), Ufficio di Rappresentanza, Via Ugo Foscolo 1, 20121 Milan, Italy

13. BANK TAAVON KESHAVARZI IRAN (a.k.a. AGRICULTURAL COOPERATIVE BANK OF IRAN) No. 129 Patrice Lumumba Street, Jalal-Al-Ahmad Expressway, P.O. Box 14155/6395, Tehran, Iran

14. BANK TEJARAT, 130 Taleghani Avenue, Nejatollahie, P.O. Box 11365-5416, Tehran, Iran, and all offices worldwide, including, but not limited to:

a. BANK TEJARAT (Branch), 6/8 Clements Lane, London EC4N 7AP, England

b. BANK TEJARAT (Branch), 44 Avenue des Champs Elysees, 75008 Paris, France

15. DEUTSCH-IRANISCHE HANDELSBANK AG (n.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK AG) Depenau 2, W-2000 Hamburg 1, Germany, and all offices worldwide, including, but not limited to:

a. DEUTSCH-IRANISCHE HANDELSBANK AG (n.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK AG) (Representative Office), 23 Argentine Square, Beihaghi Bulvar, P.O. Box 15815/1787, Tehran 15148, Iran

16. EUROPAEISCH-IRANISCHE HANDELSBANK AG (f.k.a. DEUTSCH-IRANISCHE HANDELSBANK AG) Depenau 2, W-2000 Hamburg 1, Germany, and all offices worldwide, including, but not limited to:

a. EUROPAEISCH-IRANISCHE HANDELSBANK AG (f.k.a. DEUTSCH-IRANISCHE HANDELSBANK AG) (Representative Office), 23 Argentine Square, Beihaghi Bulvar, P.O. Box 15815/1787, Tehran 15148, Iran

17. HOUSING BANK (of Iran) (a.k.a. BANK MASKAN), Ferdowsi St., Tehran, Iran

18. IRAN OVERSEAS INVESTMENT BANK LIMITED (f.k.a. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED), 120 Moorgate, London EC2M 6TS, England, and all offices worldwide, including, but not limited to:

a. IRAN OVERSEAS INVESTMENT BANK LIMITED (Representative Office), 1137 Avenue Vali Asr off Park-e-Sall, P.O. Box 15115/531, Tehran, Iran

b. IRAN OVERSEAS INVESTMENT BANK LIMITED (Agency), Suite 3c Olympia House, 61/63 Dame Street, Dublin 2, Ireland

c. IRAN OVERSEAS INVESTMENT BANK LIMITED (Agency), Improgetti, Via Germanico 24, 00192 Rome, Italy

d. IRAN OVERSEAS TRADING COMPANY LIMITED (Subsidiary), 120 Moorgate, London EC2M 6TS, England

e. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED (n.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED), 120 Moorgate, London EC2M 6TS, England

19. THE CENTRAL BANK OF IRAN (a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN), Ferdowsi Avenue, P.O. Box 11365-8551, Tehran, Iran

20. WORKERS WELFARE BANK (of Iran) (a.k.a. BANK REFAH KARGARAN), Moffettah No. 125, P.O. Box 15815 1866, Tehran, Iran

D. As used herein the word "Accounts" shall refer to any accounts involving Clearstream now or previously existing at Citibank bearing numbers [REDACTED] [REDACTED] as described more fully in Exhibit "B" annexed hereto. As used herein the word "Other Accounts" shall refer to any accounts (excluding the Accounts) now existing at Citibank in which interests are held either by the Judgment Debtors or by the "clients" described in paragraphs 1 and 3 of Exhibit "B" annexed hereto.

E. "Document" or "Documents" shall include, without limitation, all written or graphic matter or any other means of preserving thought or expressions of every type and description regardless of origin or location, whether written, recorded, transcribed, taped, punched, filmed, microfilmed, or in any other way produced, reproduced or recorded, and including but not limited to originals, drafts, computer-sorted and computer-retrievable information, copies or duplicates that are marked with any notation or annotation, copies or duplicates that differ in any way from the original, correspondence, memoranda, reports, notes, minutes, contracts, agreements, books, records, checks, vouchers, invoices, purchase orders, ledgers, diaries, logs, calendar notes, computer printouts, computer disks, card files, lists of persons attending meetings or conferences, sketches, diagrams, calculations, evaluations, analyses, directions, work papers, press clippings, sworn or unsworn statements, requisitions, manual& or guidelines, audit work papers, financial analyses, tables of organizations, charts, graphs, indices, advertisements or other promotional materials, audited and unaudited financial statements, trade letters, trade publications, newspapers or newsletters, diagrams, photographs, e

mail, electronic or mechanical records, telegrams, telecopies, audiotapes, and all other receptacles or repositories housing or containing such documents, and all other media used to record, in any form, information. A draft, annotated or otherwise non-identical, is a separate document within the meaning of this term. "Document" shall also include any removable "Post It" notes or other attachments affixed to any of the foregoing, as well as the file, folder tabs, and labels appended to or containing any documents. The term "Document" expressly includes all Electronic Data stored on any Electronic Media.

F. "Electronic Data" means the original (or identical duplicate when the original is not available), and any non-identical copies (whether non-identical because of notes made on copies or attached comments, annotations, marks, transmission notations, or highlighting of any kind), of writings of every kind and description whether inscribed by mechanical, facsimile, electronic, magnetic, digital, or other means. "Electronic Data" includes, by way of example and not by limitation, computer programs (whether private, commercial or work-in-progress), programming notes or instructions, activity listings of electronic mail receipts and/or transmittals, output resulting from the use of any software program, including word processing documents, spreadsheets, database files, charts, graphs and outlines, electronic mail, and any and all miscellaneous files and/or file fragments, regardless of the media on which they reside and regardless of whether said Electronic Data consists in an active file, deleted file or file fragment. "Electronic Data" includes, but is not limited to, any and all items stored on computer memories, hard disks, diskettes and cartridges, network drives, network memory storage, archived tapes and cartridge backup tapes, floppy disks, CD-ROMs, removable media such as Zip disks Jaz cartridges, Bernoulli Boxes and their equivalent, magnetic tapes of all types, microfiche, and any other vehicle used for digital data storage and/or transmittal. "Electronic Data" also includes the

file, folder tabs, and containers and labels appended to, or associated with, each original and copy.

G. “Electronic Media” means any magnetic or other storage media device used to record Electronic Data. Electronic Media devices may include, but are not limited to, computer memories, hard disks, diskettes and cartridges, network drives, network memory storage, archived tapes and cartridges, backup tapes, floppy disks, CD-ROM, removable media such as Bernoulli Boxes and their equivalent, magnetic tapes of all types, microfiche, punched cards, and any other vehicle used for digital data storage and/or transmittal.

H. “Draft” means any earlier, preliminary, preparatory, or tentative version of all or part of a document, whether or not such draft was superseded by a later draft or final document and whether or not the terms of the draft are the same as or different from the terms of the final document.

I. The term “concerning” as used herein is intended to be broadly construed and means, without limitation, relevant to, relating to, referring to, reflecting, discussing, describing, evidencing, mentioning, and constituting.

J. The term “communication” means the transmittal of information (in the form of facts, ideas, inquiries or otherwise).

K. The term “person” means any natural person or any business, legal or governmental entity or association.

L. The following are rules of construction:

- (i) The terms “all” and “each” shall be construed as both all and each.
- (ii) The connectives “and” and “or” shall be construed either disjunctively or conjunctively as necessary to bring within the scope of each request for

documents all documents that might otherwise be construed to be outside of its scope.

(iii) The singular shall include the plural, and the plural shall include the singular as necessary to bring within the scope of each request for documents all documents that might otherwise be construed to be outside of its scope.

(iv) The present tense shall include the past tense, and the past tense shall include the present tense as necessary to bring within the scope of each request for documents all documents that might otherwise be construed to be outside of its scope.

M. Information held in a computer, a disk or other computer-readable medium may be supplied on 3.5 inch diskettes, compact discs or DVD's provided that hard copy is supplied identifying all of the information so supplied by listing each drive, directory, subdirectory, file, record or other form of organization of the information, and that you identify the program, such as Word Perfect, Lotus or Microsoft Word, through which the information was stored and by which it can be accessed, and provided that the computer-readable copy supplied contains all of the information subsisting in the original computer-readable medium.

INSTRUCTIONS

In addition to the instructions set forth in Rules 26 and 34 of the Federal Rules of Civil Procedure and S.D.N.Y. Local Rules 26.2 and 26.3, which are incorporated herein by reference, the following instructions shall apply:

A. Unless otherwise specified, the time period covered by these requests is from January 1, 2001 through the present.

B. All non-privileged information which is in your possession, custody, or control is to be divulged.

C. When answering and responding to the document requests, you are requested to furnish all information available to you, your attorneys, investigators, or any other person acting on your behalf and not merely such information as is known by your own personal knowledge. If you cannot answer or respond in full to one or more of the document requests after exercising due diligence to secure the information, answer or respond to the extent possible, specifying the reason or reasons for your inability to answer or respond to the remainder of such request. These are continuing discovery requests. If any of the requested information or material is not obtainable at present or if you or any person acting in your behalf later discovers that any of the information, materials or admissions provided were false, incomplete or misleading, you shall furnish the new information, materials or admissions to counsel for Judgment Creditor. Such supplementary responses are to be filed and served upon counsel for judgment creditors promptly.

D. Where only a portion of a document relates or refers to the subject indicated, the entire document is to be produced nevertheless, along with all attachments, appendices, and exhibits. All documents shall be produced as they are kept in the usual course of business with any identifying labels, file markings, or similar identifying features. If there are no documents responsive to a Request, you shall state so in writing.

E. If you withhold any document for any reason or claim of privilege (attorney/client, work product, or other), please include in your answer the nature of the

information withheld, subject matter thereof, the reason you are withholding such information, the basis for any claim of privilege and the name and address of any person or persons having custody, control, or knowledge of any such information so withheld.

F. With respect to any document that you seek to withhold on a claim of privilege, a statement shall be provided setting forth as to each such Document:

- (1) The name(s) of the sender(s) of the document;
- (2) The name(s) of the author(s) of the document;
- (3) The name(s) of the person(s) to whom the originals or copies were sent;
- (4) A brief description of the nature of and subject matter of the document;
- (5) The date of the document;
- (6) The current custodian of the document; and,
- (7) The nature of the privilege claimed.

G. Electronically stored information is generally to be produced, at your option, in either (a) its native file format or (b) in Tagged Image File Format ("TIFF") with optical character recognition ("OCR"). However, Microsoft Excel Spreadsheets and Power Point files are to be produced in their native format with all metadata intact.

SUBPOENAED DOCUMENTS

1. Documents concerning the Accounts and/or Other Accounts.
2. Documents concerning ownership of any interest in the Accounts and/or Other Accounts.
3. Documents concerning communications between Citibank and Clearstream.

4. Documents concerning communications between Citibank and the Judgment Debtors, or any person having a past or present interest in the Accounts and/or Other Accounts.
5. Documents concerning communications between Clearstream and the Judgment Debtors, or any person having a past or present interest in the Accounts and/or Other Accounts.
6. Custodial or sub-custodial agreements between Citibank and Clearstream.
7. Custodial or sub-custodial agreements between Citibank and Clearstream concerning the Accounts and/or Other Accounts.
8. Custodial or sub-custodial agreements between Citibank and the Judgment Debtors, or any person having a past or present interest in the Accounts and/or Other Accounts.
9. Custodial or sub-custodial agreements between Citibank and the Judgment Debtors or any person having a past or present interest concerning the Accounts and/or Other Accounts.
10. Custodial or sub-custodial agreements between Clearstream and the Judgment Debtors, or any person having a past or present interest in the Accounts and/or Other Accounts.
11. Any custodial or sub-custodial agreements between Clearstream and the Judgment Debtor or any person having an interest in the Accounts or Other Accounts.
12. Agreements between Citibank and Clearstream.
13. Agreements between Citibank and Clearstream concerning the Accounts and/or Other Accounts.
14. Agreements between Citibank and the Judgment Debtors, or any person having a past or present interest in the Accounts and/or Other Accounts.
15. Agreements between Citibank and the Judgment Debtors or any person having a past or present interest concerning the Accounts and/or Other Accounts.
16. All bank statements issued to Clearstream by Citibank concerning the Accounts and/or Other Accounts.

17. Any agreements between Clearstream and the Judgment Debtor or any person having a past or present interest in the Accounts or Other Accounts.
18. All bank statements issued to the Judgment Debtor or any person having a past or present interest in the Accounts or Other Accounts by Clearstream.
19. Any securities held by Citibank in which the Judgment Debtors has an interest.
20. Any securities that are contained in the Accounts and/or Other Accounts.
21. Any securities held by Citibank on behalf of Clearstream.
22. Any securities held by Citibank in which the Judgment Debtors maintain any equitable or beneficial interest.
23. Any securities held by Clearstream in which the Judgment Debtors has or maintains any beneficial or equitable interest.
24. Checks or drafts concerning the Accounts and/or Other Accounts.
25. Documents concerning wire transfers concerning Clearstream.
26. Documents concerning wire transfers concerning the Accounts and/or the Other Accounts.
27. Documents concerning wire transfers concerning the Judgment Debtor or any person having an past or present interest in the Accounts or the Other Accounts.
28. Deposit and withdrawal slips and concerning the Accounts and/or Other Accounts.
29. Banking resolution(s) executed concerning the Accounts and/or Other Accounts.
30. Banking resolutions submitted to Clearstream concerning the Account and/or Other Accounts.
31. Documents concerning the opening, maintenance and/or closing of the Accounts and/or Other Accounts.
32. Documents concerning Clearstream.
33. Documents concerning the Judgment Debtors.
34. Documents concerning the name(s) and addresses of the holders for the Accounts and/or Other Accounts.
35. Documents concerning any ownership interest in the Accounts and/or Other Accounts.

36. Documents concerning the taxpayer identification or social security number(s) of the holder(s) of the Accounts and/or Other Accounts or any person having a past or present interest in the Accounts and/or Other Accounts..
37. Documents concerning any taxpayer identification or social security number(s) for the Judgment Debtor.
38. Documents indicating the names and addresses of authorized signatories on the Accounts and/or Other Accounts.
39. The signature cards maintained by Citibank for the Accounts and/or Other Accounts.
40. Documents submitted to Citibank concerning the creation of the Accounts and/or Other Accounts.
41. Documents submitted to Clearstream concerning the Accounts and/or Other Accounts.
42. Financial statements submitted to Citibank by Clearstream.
43. Financial statements submitted to Clearstream by any persons concerning the Accounts and/or Other Accounts.
44. Documents concerning any transfers of monies, assets, or securities into or from the Accounts and/or Other Accounts..
45. Documents concerning any consideration paid by Clearstream to Citibank concerning the Accounts and/or Other Accounts.
46. Documents concerning any consideration paid by any third parties to Citibank concerning the Accounts and/or Other Accounts.
47. Documents concerning any consideration paid by any third parties to Citibank concerning the Accounts and/or Other Accounts.
48. Documents concerning any consideration paid by the Judgment Debtors to Citibank concerning the Accounts and/or Other Accounts.
49. Documents concerning any consideration paid by the Judgment Debtors to Clearstream concerning the Accounts and/or Other Accounts.
50. Documents concerning any consideration paid by any third parties to Clearstream concerning the Accounts and/or Other Accounts.

51. Documents concerning any consideration paid by Citibank to Clearstream concerning the Accounts and/or Other Accounts.
52. Documents concerning the names and addresses of any person involved in managing or supervising the assets contained in the Accounts and/or Other Accounts and or trading securities with respect to the Accounts and/or Other Accounts.
53. Documents concerning any person associated with the Accounts and/or Other Accounts.
54. Documents filed by Citibank with any Federal, State or local governmental authority within the United States concerning the Accounts or Other Accounts.
55. 1099 forms issued concerning the Accounts and/or Other Accounts.
56. Documents concerning the Accounts and/or Other Accounts prepared in the process of complying with the Patriot Act.
57. Documents prepared by any accounting firms that have performed services in connection with the Accounts or Other Accounts.

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

DEBORAH PETERSON Personal Representative of
the Estate of James C. Knipple (Deceased), et al.,

Plaintiff(s)

against

Islamic Republic of Iran et al,

Defendants,

Index No. 08-0472

INFORMATION SUBPOENA

Islamic Republic of Iran
c/o Ministry of Foreign Affairs
Iman Khomeini SQ
Tehran-Iran

Iranian Ministry of Information and Security
c/o Gholam Hossein Mohseni Ejeie
Second Negarestan Street
Pasdaran Avenue
Tehran-Iran

Judgment debtors

THE PEOPLE of the STATE OF NEW YORK

TO: CLEARSTREAM BANKING, S.A.

The person to be examined

**Address: 350 Madison Avenue
23rd Floor
New York, NY 10017**

GREETING:

WHEREAS, in an action in the United States District Court, District of Columbia,
between DEBORAH PETERSON, Personal Representative of the Estate of James C. Knipple
(Deceased) and the plaintiffs listed in Exhibit "A" annexed hereto, as Plaintiffs, and ISLAMIC
REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY as
defendants, who are all the parties named in said action, a judgment was entered on September 9,
2007 in favor of Plaintiffs, DEBORAH PETERSON, Personal Representative of the Estate of
James C. Knipple (Deceased) and the plaintiffs listed in Exhibit "A" annexed hereto, judgment
creditors against Defendants, ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY
OF INFORMATION AND SECURITY, judgment debtors, in the amount of \$2,656,944,877.00

of which \$2,656,944,877.00, together with interest thereon from September 9, 2007 remains due and unpaid (a true copy of the Judgment is attached hereto as Exhibit "A"); and

WHEREAS, said Judgment was filed in the Clerk's office of the Supreme Court of the State of New York, County of New York on June 16, 2008, and

WHEREAS, the person to whom this subpoena is directed; resides; is regularly employed; has an office for the regular transaction of business in person; in New York County;

NOW, THEREFORE WE COMMAND YOU, that you answer in writing under oath; separately and fully, each question in the questionnaire accompanying this subpoena (see Exhibit "B"), each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena.

TAKE NOTICE that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

WITNESS, Honorable _____ one of the justices of said court, at the
court house in the county of _____ the _____ day of _____

Dated: New York, New York
June 20, 2008



Liviu Vogel, Esq.
Attorney(s) for the Judgment Creditor
SALON MARROW DYCKMAN NEWMAN & BROUDY, LLP
292 Madison Avenue, 6th Floor
New York, NY 10017
(212) 661-7100

Enclosed: Question Form; original and copy.
Prepaid, addressed return envelope

A

Exhibit A

Exhibit **A**

Case 1:01-cv-02094-RCL Document 228 Filed 09/07/2007 Page 1 of 24

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

DEBORAH D. PETERSON,
Personal Representative of the
Estate of James C. Knipple (Dec.), *et al.*,

Plaintiffs,

v.

ISLAMIC REPUBLIC OF IRAN, *et al.*,

Defendants.

Consolidated Civil Actions:

01-2094 (RCL)

01-2684 (RCL)

JUDGMENT

In accord with the Memorandum Opinion issued this date, it is hereby

ORDERED that Default Judgment be entered in favor of plaintiffs and against
defendants, jointly and severally, in the amount of \$2,656,944,877.00, which shall be allocated
in the following manner:

1. *Wrongful Death Claims Brought by the Personal Representatives and Estates of*

Deceased Servicemen

Abbott, Terry	\$1,485,243.00
Allman, John Robert	\$545,937.00
Bates, Ronny Kent	\$2,991,659.00
Baynard, James	\$626,517.00
Beamon, Jess W.	\$988,897.00
Belmer, Alvin Burton	\$8,384,746.00
Blankenship, Richard D.	\$1,421,889.00
Blocker, John W.	\$975,621.00
Boccia, Joseph John Jr.	\$1,276,641.00
Bohannon, Leon	\$706,549.00

**ECF
DOCUMENT**

I hereby attest and certify that this is a printed copy
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United States District Court for the District of Columbia.
Date Filed: 9/7/07

NANCY MAYER-WHITTINGTON, CLERK
By: John P. Chansatt
3/6/08

Bonk, John Jr.	\$904,220.00
Boulos, Jeffrey Joseph	\$1,154,112.00
Boyett, John Norman	\$2,235,375.00
Burley, William	\$170,847.00
Callahan, Paul	\$974,546.00
Camara, Mecot	\$1,882,308.00
Campus, Bradley	\$433,959.00
Ceasar, Johnnie	\$313,593.00
Conley, Robert Allen	\$962,677.00
Cook, Charles Dennis	\$837,147.00
Copeland, Johnny Len	\$541,325.00
Cosner, David	\$1,105,668.00
Coulman, Kevin	\$1,287,092.00
Crudale, Rick	\$1,004,731.00
Cyzick, Russell	\$575,554.00
Devlin, Michael	\$939,887.00
Dorsey, Nathaniel	\$638,703.00
Dunnigan, Timothy	\$709,232.00
Earle, Bryan	\$1,286,372.00
Estes, Danny R.	\$1,000,157.00
Fluegel, Richard Andrew	\$1,089,811.00
Fulcher, Michael D.	\$1,257,150.00
Gallagher, Sean	\$674,382.00
Gangur, George	\$1,000,935.00
Garcia, Randall	\$1,127,694.00
Ghum, Harold	\$1,260,508.00
Giblin, Timothy	\$1,301,526.00
Gorchinski, Michael	\$1,931,668.00
Gordon, Richard	\$965,609.00
Green, Davin M.	\$1,025,050.00
Hairston, Thomas	\$1,489,395.00
Haskell, Michael	\$2,871,058.00
Helms, Mark Anthony	\$1,028,509.00
Hester, Stanley G.	\$1,493,349.00
Hildreth, Donald Wayne	\$1,425,177.00
Holberton, Richard	\$1,818,176.00
Hudson, Dr. John	\$4,072,010.00
Hukill, Maurice Edward	\$3,038,258.00
Iacovino, Edward Jr.	\$407,196.00
Innocenzi, Paul III	\$1,715,253.00
Jackowski, James	\$463,355.00
James, Jeffrey Wilbur	\$251,607.00
Jenkins, Nathaniel Walter	\$7,599,314

Johnston, Edward Anthony	\$1,246,535.00
Jones, Steven	\$801,721.00
Julian, Thomas Adrian	\$415,311.00
Keown, Thomas	\$1,013,901.00
Kluck, Daniel	\$922,630.00
Knipple, James C.	\$1,018,665.00
Kreischer, Freas H. III	\$1,059,185.00
Laise, Keith	\$447,984.00
Langon, James IV	\$1,066,903.00
LaRiviere, Michael Scott	\$1,056,282.00
LaRiviere, Steven	\$986,622.00
Lemnah, Richard	\$1,842,869.00
Livingston, Joseph R. ("Joel") III	\$1,762,193.00
Lyon, Paul D. Jr.	\$1,034,459.00
Macroglou, John	\$2,183,935.00
Maitland, Samuel Jr.	\$970,700.00
Martin, Charlie Robert	\$1,316,085.00
Massa, David	\$674,558.00
McCall, John	\$853,420.00
McDonough, James E.	\$952,847.00
McMahon, Timothy R.	\$984,020.00
Menkins, Richard II	\$850,938.00
Meurer, Ronald	\$1,855,272.00
Milano, Joseph Peter	\$674,258.00
Moore, Joseph	\$980,150.00
Myers, Harry Douglas	\$891,144.00
Nairn, David	\$1,562,682.00
Olson, John Arne	\$1,010,497.00
Owens, Joseph Albert	\$502,237.00
Page, Connie Ray	\$1,012,211.00
Parker, Ulysses Gregory	\$641,523.00
Pearson, John L.	\$1,816,369.00
Perron, Thomas S.	\$424,110.00
Phillips, John Arthur Jr.	\$1,030,308.00
Pollard, William Roy	\$1,111,556.00
Prevatt, Victor Mark	\$862,635.00
Price, James	\$989,921.00
Prindeville, Patrick Kerry	\$305,675.00
Quirante, Diomedes J.	\$2,178,822.00
Richardson, Warren	\$796,673.00
Rotondo, Louis J.	\$2,276,348.00
Sauls, Michael Caleb	\$974,601.00
Schnorf, Charles Jeffrey	\$2,790,541.00

Schultz, Scott Lec	\$675,361.00
Scialabba, Peter	\$2,462,179.00
Scott, Gary Randall	\$432,024.00
Shipp, Thomas Alan	\$738,895.00
Shropshire, Jerryl	\$212,061.00
Simpson, Larry H. Jr.	\$5,995,660.00
Smith, Kirk Hall	\$710,042.00
Smith, Thomas Gerard	\$980,543.00
Smith, Vincent	\$1,285,915.00
Sommerhof, William Scott	\$1,361,062.00
Spencer, Stephen Eugene	\$974,298.00
Stelpflug, William	\$1,094,429.00
Stephens, Horace Renardo Jr. ("Ricky")	\$446,107.00
Stockton, Craig	\$1,007,526.00
Stokes, Jeffrey	\$1,599,994.00
Sturghill, Eric D.	\$725,378.00
Sundar, Devon	\$1,394,608.00
Thorstad, Thomas Paul	\$1,921,086.00
Tingley, Stephen	\$1,439,655.00
Vallone, Donald H. Jr.	\$462,193.00
Washington, Eric Glenn	\$1,069,270.00
Wigglesworth, Dwayne	\$1,001,122.00
Williams, Rodney J.	\$671,206.00
Williams, Scipio Jr.	\$1,635,994.00
Williamson, Johnny Adam	\$443,409.00
Winter, William Ellis	\$2,534,910.00
Woollett, Donald Elberan	\$2,021,565.00
Wyche, Craig	\$1,025,860.00
Young, Jeffrey D.	\$618,891.00

2. *Battery Claims Brought by Injured Servicemen*

Albright, Marvin	\$5,000,000.00
Arroyo, Pablo	\$5,000,000.00
Banks, Anthony	\$7,500,000.00
Burnette, Rodney Darrell	\$8,000,000.00
Comes, Frank Jr.	\$1,500,000.00
Dolphin, Glenn	\$3,000,000.00
Eaves, Frederick Daniel	\$1,500,000.00
Frye, Charles	\$2,200,000.00
Garner, Truman Dale	\$7,500,000.00
Gerlach, Larry	\$12,000,000.00
Hlywiak, John	\$1,500,000.00

Hunt, Orval	\$8,000,000.00
Jacobs, Joseph P.	\$5,000,000.00
Kirkpatrick, Brian	\$8,000,000.00
Matthews, Burnham	\$7,000,000.00
Mitchell, Timothy	\$4,555,099.00
Moore, Lovelle "Darrell"	\$8,314,513.00
Nashton, Jeffrey	\$11,776,632.00
Oliver, John	\$3,277,542.00
Rivers, Paul	\$7,000,000.00
Russell, Stephen	\$9,252,749.00
Spaulding, Dana	\$9,559,609.00
Swinson, Craig Joseph	\$1,500,000.00
Toma, Michael	\$7,500,000.00
Wheeler, Danny	\$5,000,000.00
Young, Thomas D.	\$1,500,000.00

3. *Claims Brought by Family Members of Deceased Servicemen*

Abbey, Lilla Woollett	\$2,500,000.00
Abbott, James	\$5,000,000.00
Abbott, Mary (Estate of)	\$5,000,000.00
Adams, Elizabeth	\$2,500,000.00
Ahlquist, Eileen Prindeville	\$2,500,000.00
Alarcon, Miralda (Judith Maitland)	\$8,000,000.00
Allman, Anne	\$5,000,000.00
Allman, Robert	\$5,000,000.00
Allman, Theodore (Estate of)	\$2,500,000.00
Allman, DiAnne Margaret ("Maggie")	\$2,500,000.00
Alvarez, Margaret E.	\$2,500,000.00
Angus, Kimberly F.	\$2,500,000.00
Bates, Donnic	\$2,500,000.00
Bates, Johnny	\$2,500,000.00
Bates, Laura	\$5,000,000.00
Bates, Margie	\$5,000,000.00
Bates, Monty	\$2,500,000.00
Bates, Thomas Jr.	\$2,500,000.00
Bates, Thomas C., Sr.	\$5,000,000.00
Baumgartner, Mary E.	\$2,500,000.00
Baynard, Anthony	\$2,500,000.00
Baynard, Barry	\$2,500,000.00
Baynard, Emerson	\$2,500,000.00
Baynard, Philip	\$2,500,000.00
Baynard, Thomasine	\$8,000,000.00

Baynard, Timothy	\$2,500,000.00
Baynard, Wayne	\$2,500,000.00
Baynard, Stephen	\$5,000,000.00
Beard, Anna	\$2,500,000.00
Beck, Mary Ann	\$2,500,000.00
Belmer, Alue	\$5,000,000.00
Belmer, Annette	\$2,500,000.00
Belmer, Clarence	\$2,500,000.00
Belmer, Colby Keith	\$5,000,000.00
Belmer, Denise	\$2,500,000.00
Belmer, Donna	\$2,500,000.00
Belmer, Faye	\$8,000,000.00
Belmer, Kenneth	\$2,500,000.00
Belmer, Luddie	\$5,000,000.00
Biellow, Shawn	\$2,500,000.00
Black, Mary Frances	\$2,500,000.00
Blankenship, Donald Jr.	\$2,500,000.00
Blankenship, Donald Sr.	\$5,000,000.00
Blankenship, Mary (Estate of)	\$5,000,000.00
Blocker, Alice	\$5,000,000.00
Blocker, Douglas	\$2,500,000.00
Blocker, John R.	\$5,000,000.00
Blocker, Robert	\$2,500,000.00
Boccia, James	\$2,500,000.00
Boccia, Joseph Sr.	\$5,000,000.00
Boccia, Patricia	\$5,000,000.00
Boccia, Raymond	\$2,500,000.00
Boccia, Richard	\$2,500,000.00
Boccia, Ronnie (Veronica)	\$2,500,000.00
Boddie, Leticia	\$2,500,000.00
Bohannon, Angela	\$2,500,000.00
Bohannon, Anthony	\$2,500,000.00
Bohannon, Carrie	\$5,000,000.00
Bohannon, David	\$2,500,000.00
Bohannon, Edna	\$8,000,000.00
Bohannon, Leon Sr.	\$5,000,000.00
Bohannon, Ricki	\$2,500,000.00
Bolinger, Billie Jean	\$5,000,000.00
Boulos, Joseph	\$5,000,000.00
Boulos, Lydia	\$2,500,000.00
Boulos, Marie	\$5,000,000.00
Bowler, Rebecca	\$2,500,000.00
Boyett, Lavon	\$5,000,000.00
Boyett, Norman E. Jr. (Estate of)	\$5,000,000.00

Boyett, Theresa U. Roth	\$8,000,000.00
Boyett, William A.	\$2,500,000.00
Breeden, Susan Schnorf	\$2,500,000.00
Briscoe, Damion	\$2,500,000.00
Brown, Christine	\$5,000,000.00
Brunette, Rosanne	\$2,500,000.00
Buckner, Mary Lynn	\$8,000,000.00
Burley, Claude (Estate of)	\$5,000,000.00
Burley, William Douglas (Estate of)	\$2,500,000.00
Burley, Myra	\$2,500,000.00
Calabro, Kathleen	\$2,500,000.00
Caldera, Rachel	\$2,500,000.00
Callahan, Avenell	\$5,000,000.00
Callahan, Michael	\$2,500,000.00
Calloway, Patricia (Patsy Ann)	\$2,500,000.00
Camara, Elisa Rock	\$2,500,000.00
Camara, Theresa Riggs	\$2,500,000.00
Campbell, Candace	\$2,500,000.00
Campus, Clare	\$5,000,000.00
Capobianco, Elaine	\$2,500,000.00
Carter, Florene Martin	\$2,500,000.00
Cash, Phyllis A.	\$2,500,000.00
Catano, Theresa	\$2,500,000.00
Ceasar, Bruce	\$2,500,000.00
Ceasar, Franklin	\$2,500,000.00
Ceasar, Fredrick	\$2,500,000.00
Ceasar, Robbie Nell	\$5,000,000.00
Ceasar, Sybil	\$1,250,000.00
Cecca, Christine Devlin	\$2,500,000.00
Chapman, Tammy	\$2,500,000.00
Cherry, James	\$2,500,000.00
Cherry, Sonia	\$2,500,000.00
Chios, Adele H.	\$2,500,000.00
Christian, Jana M.	\$2,500,000.00
Christian, Sharon Rose	\$2,500,000.00
Ciupaska, Susan	\$2,500,000.00
Clark, LeShune Stokes	\$2,500,000.00
Clark, Rosemary	\$2,500,000.00
Cobble, Mary Ann	\$5,000,000.00
Collard, Karen Shipp	\$2,500,000.00
Collier, Jennifer	\$5,000,000.00
Collier, Melia Winter	\$8,000,000.00
Coltrane, Deborah M.	\$8,000,000.00
Conley, James N. Jr.	\$5,000,000.00

Conley, Roberta Li	\$5,000,000.00
Cook, Charles F.	\$5,000,000.00
Cook, Elizabeth A.	\$2,500,000.00
Cook, Mary A. (Estate of)	\$5,000,000.00
Copeland, Alan Tracy	\$2,500,000.00
Copeland, Betty	\$5,000,000.00
Copeland, Donald	\$5,000,000.00
Corry, Blanche	\$2,500,000.00
Cosner, Harold	\$5,000,000.00
Cosner, Jeffrey	\$2,500,000.00
Cosner, Leanna	\$5,000,000.00
Cosner, Marva Lynn (Estate of)	\$5,000,000.00
Cossaboom, Cheryl	\$2,500,000.00
Coulman, Bryan Thomas	\$2,500,000.00
Coulman, Christopher J.	\$2,500,000.00
Coulman, Dennis P.	\$2,500,000.00
Coulman, Lorraine M.	\$5,000,000.00
Coulman, Robert D.	\$2,500,000.00
Coulman, Robert Louis	\$5,000,000.00
Covington, Charlita Martin	\$5,000,000.00
Crouch, Amanda	\$5,000,000.00
Crudale, Marie	\$5,000,000.00
Cyzick, Eugene	\$2,500,000.00
Dallachie, Lynn	\$8,000,000.00
Deal, Anne	\$2,500,000.00
Derbyshire, Lynn Smith	\$2,500,000.00
Desjardins, Theresa	\$5,000,000.00
Devlin, Christine	\$5,000,000.00
Devlin, Daniel	\$2,500,000.00
Devlin, Gabrielle	\$2,500,000.00
Devlin, Richard	\$2,500,000.00
Devlin, Sean	\$2,500,000.00
Donahue (Milano), Rosalie	\$2,500,000.00
Doray, Ashley	\$5,000,000.00
Doss, Rebecca	\$2,500,000.00
Dunnigan, Chester	\$2,500,000.00
Dunnigan, Elizabeth Ann	\$2,500,000.00
Dunnigan, Michael	\$2,500,000.00
Dunnigan, William	\$2,500,000.00
Dunnigan, Claudine	\$5,000,000.00
Edquist, Janice Thorstad	\$2,500,000.00
Ervin, Mary Ruth	\$5,000,000.00
Estes, Barbara	\$5,000,000.00
Estes, Charles	\$5,000,000.00

Estes, Frank	\$2,500,000.00
Fansler, Lori	\$2,500,000.00
Farthing, Angela Dawn	\$2,500,000.00
Ferguson, Arlington	\$1,250,000.00
Ferguson, Hilton	\$1,250,000.00
Fish, Linda Sandback	\$8,000,000.00
Fox, Nancy Brocksbank	\$5,000,000.00
Fox, Tia	\$2,500,000.00
Freshour, Tammy	\$8,000,000.00
Fulcher, Ruby	\$5,000,000.00
Gallagher, Barbara	\$5,000,000.00
Gallagher, Brian	\$2,500,000.00
Gallagher, James (Estate of)	\$5,000,000.00
Gallagher, James Jr.	\$2,500,000.00
Gallagher, Kevin	\$2,500,000.00
Gallagher, Michael	\$2,500,000.00
Gangur, Dimitri	\$5,000,000.00
Gangur, Mary	\$5,000,000.00
Garcia, Jess	\$5,000,000.00
Garcia, Ronald	\$2,500,000.00
Garcia, Roxanne	\$2,500,000.00
Garcia, Russell	\$2,500,000.00
Garcia, Violet	\$5,000,000.00
Garza, Suzanne Perron	\$2,500,000.00
Gattegno, Jeanne	\$2,500,000.00
Ghummm, Arlene	\$8,000,000.00
Ghummm, Ashley	\$5,000,000.00
Ghummm, Bill	\$2,500,000.00
Ghummm, Edward	\$2,500,000.00
Ghummm, Hildegard	\$5,000,000.00
Ghummm, Jedaiah (Estate of)	\$5,000,000.00
Ghummm, Jesse	\$2,500,000.00
Ghummm, Leroy	\$5,000,000.00
Ghummm, Moronica	\$5,000,000.00
Giblin, Donald	\$2,500,000.00
Giblin, Jeanne	\$5,000,000.00
Giblin, Michael	\$2,500,000.00
Giblin, Tiffany	\$5,000,000.00
Giblin, Valerie	\$8,000,000.00
Giblin, William	\$2,500,000.00
Gilford-Smith, Thad	\$2,500,000.00
Gintonio, Rebecca	\$2,500,000.00
Goff, Dawn	\$2,500,000.00
Gorchinski, Christina	\$5,000,000.00

Gorchinski, Judy	\$8,000,000.00
Gorchinski, Kevin	\$5,000,000.00
Gorchinski, Valerie	\$5,000,000.00
Gordon, Alice	\$5,000,000.00
Gordon, Joseph	\$2,500,000.00
Gordon, Linda	\$2,500,000.00
Gordon, Norris (Estate of)	\$5,000,000.00
Gordon, Paul	\$2,500,000.00
Grant, Andrea	\$2,500,000.00
Graves, Deborah	\$2,500,000.00
Green, Deborah	\$8,000,000.00
Gregg, Liberty Quirante	\$2,500,000.00
Griffin, Alex	\$2,500,000.00
Grimsley, Catherine E.	\$2,500,000.00
Gummer, Megan	\$2,500,000.00
Guz, Lyda Woollett	\$2,500,000.00
Hairston, Darlene	\$8,000,000.00
Hanrahan, Tara	\$2,500,000.00
Hart, Mary Clyde	\$2,500,000.00
Haskill, Brenda	\$2,500,000.00
Haskell, Jeffrey	\$2,500,000.00
Hedge, Kathleen S.	\$8,000,000.00
Helms, Christopher Todd	\$2,500,000.00
Helms, Marvin R.	\$5,000,000.00
Hester, Doris	\$8,000,000.00
Hildreth, Clifton	\$5,000,000.00
Hildreth, Julia	\$5,000,000.00
Hildreth, Mary Ann	\$8,000,000.00
Hildreth, Michael Wayne	\$5,000,000.00
Hilton, Sharon A.	\$2,500,000.00
Holberton, Donald	\$2,500,000.00
Holberton, Patricia Lee	\$5,000,000.00
Holberton, Thomas	\$2,500,000.00
Hollifield, Tangie	\$2,500,000.00
Homer, Debra	\$8,000,000.00
House, Elizabeth	\$2,500,000.00
Houston, Joyce A.	\$5,000,000.00
Howell, Tammy Camara	\$8,000,000.00
Hudson, Lisa H.	\$8,000,000.00
Hudson, Lorenzo	\$2,500,000.00
Hudson, Lucy	\$5,000,000.00
Hudson, Ruth	\$2,500,000.00
Hudson, Samuel (Estate of)	\$5,000,000.00
Hudson, William J.	\$5,000,000.00

Hugis, Susan Thorstad (Estate of)	\$2,500,000.00
Hurlburt, Nancy Tingley	\$2,500,000.00
Hurston, Cynthia Perron	\$2,500,000.00
Iacovino, Edward Sr. (Estate of)	\$5,000,000.00
Iacovino, Elizabeth	\$5,000,000.00
Innocenzi, Deborah	\$8,000,000.00
Innocenzi, Kristin	\$5,000,000.00
Innocenzi, Mark	\$2,500,000.00
Innocenzi, Paul IV	\$5,000,000.00
Jacom, Bernadette	\$2,500,000.00
Jackowski, John Jr.	\$2,500,000.00
Jackowski, John Sr.	\$5,000,000.00
Jacobus, Victoria	\$2,500,000.00
James, Elaine	\$5,000,000.00
Jenkins, Nathalie C.	\$5,000,000.00
Jenkins, Stephen	\$2,500,000.00
Jewett, Rebecca	\$2,500,000.00
Johnson, Linda Martin	\$2,500,000.00
Johnson, Ray	\$2,500,000.00
Johnson, Rennitta Stokes	\$2,500,000.00
Johnson, Sherry	\$5,000,000.00
Johnston, Charles	\$2,500,000.00
Johnston, Edwin	\$5,000,000.00
Johnston, Mary Ann	\$5,000,000.00
Johnston, Zandra LaRiviere	\$2,500,000.00
Jones, Alicia	\$2,500,000.00
Jones, Corene Martin	\$2,500,000.00
Jones, Kia Briscoe	\$2,500,000.00
Jones, Mark	\$2,500,000.00
Jones, Ollie	\$5,000,000.00
Jones, Sandra D.	\$5,000,000.00
Jones, Synovure (Estate of)	\$2,500,000.00
Jordan, Robin Copeland	\$2,500,000.00
Jordan, Susan Scott	\$2,500,000.00
Julian, Joyce	\$5,000,000.00
Julian, Karl	\$5,000,000.00
Jurist, Nada	\$2,500,000.00
Keown, Adam	\$2,500,000.00
Keown, Bobby Jr.	\$2,500,000.00
Keown, Bobby Sr.	\$5,000,000.00
Keown, Darren	\$2,500,000.00
Keown, William	\$2,500,000.00
Kirker, Mary Joe	\$2,500,000.00
Kluck, Kelly	\$2,500,000.00

Kluck, Michael	\$2,500,000.00
Knipple, John D. (Estate of)	\$5,000,000.00
Knipple, John R.	\$2,500,000.00
Knipple, Pauline (Estate of)	\$5,000,000.00
Knox, Shirley L.	\$2,500,000.00
Kreischer, Doreen	\$5,000,000.00
Kreischer, Freas H. Jr.	\$5,000,000.00
Lake, Cynthia D.	\$2,500,000.00
Lange, Wendy L.	\$2,500,000.00
Langon, James III	\$5,000,000.00
LaRiviere, Eugene	\$2,500,000.00
LaRiviere, Janet	\$5,000,000.00
LaRiviere, John M.	\$2,500,000.00
LaRiviere, Lesley	\$2,500,000.00
LaRiviere, Michael	\$2,500,000.00
LaRiviere, Nancy	\$2,500,000.00
LaRiviere, Richard	\$2,500,000.00
LaRiviere, Richard G. (Estate of)	\$5,000,000.00
LaRiviere, Robert	\$2,500,000.00
LaRiviere, William	\$2,500,000.00
Lawton, Cathy L.	\$2,500,000.00
LeGault, Heidi Crudale	\$8,000,000.00
Lemnah, Clarence (Estate of)	\$5,000,000.00
Lemnah, Etta	\$5,000,000.00
Lemnah, Fay	\$2,500,000.00
Lemnah, Harold	\$2,500,000.00
Lemnah, Marlys	\$8,000,000.00
Lemnah, Robert	\$2,500,000.00
Lemnah, Ronald	\$2,500,000.00
Livingston, Annette R.	\$8,000,000.00
Livingston, Joseph R. IV	\$5,000,000.00
Livingston, Joseph R. Jr. (Estate of)	\$5,000,000.00
Lynch, Robin M.	\$2,500,000.00
Lyon, Earl	\$2,500,000.00
Lyon, Francisco	\$2,500,000.00
Lyon, June	\$2,500,000.00
Lyon, Maria	\$5,000,000.00
Lyon, Paul D. Sr.	\$5,000,000.00
Lyon, Valerie	\$2,500,000.00
Macroglou, Heather	\$5,000,000.00
Mahoney, Kathleen Devlin	\$2,500,000.00
Maitland, Kenty	\$2,500,000.00
Maitland, Leysnal	\$5,000,000.00
Maitland, Samuel Sr.	\$5,000,000.00

Maitland, Shirla	\$2,500,000.00
Marshall, Virginia Boccia	\$2,500,000.00
Martin, John	\$2,500,000.00
Martin, Pacita	\$8,000,000.00
Martin, Renerio	\$5,000,000.00
Martin, Ruby	\$5,000,000.00
Martin, Shirley	\$5,000,000.00
Mason, Mary	\$5,000,000.00
Massa, Cristina	\$5,000,000.00
Massa, Edmund	\$2,500,000.00
Massa, Joao ("John")	\$2,500,000.00
Massa, Jose ("Joe")	\$2,500,000.00
Massa, Manuel Jr.	\$2,500,000.00
Massa, Ramiro	\$2,500,000.00
McCall, Mary	\$5,000,000.00
McCall, Thomas (Estate of)	\$5,000,000.00
McCall, Valerie	\$2,500,000.00
McDermott, Gail	\$2,500,000.00
McFarlin, Julia A.	\$2,500,000.00
McMahon, George	\$2,500,000.00
McMahon, Michael	\$2,500,000.00
McPhee, Patty	\$5,000,000.00
Menkins, Darren	\$2,500,000.00
Menkins, Gregory	\$2,500,000.00
Menkins, Margaret	\$5,000,000.00
Menkins, Richard H.	\$5,000,000.00
Meurer, Jay T.	\$2,500,000.00
Meurer, John	\$5,000,000.00
Meurer, John Thomas	\$2,500,000.00
Meurer, Mary Lou	\$5,000,000.00
Meurer, Michael	\$2,500,000.00
Meyer, Penny	\$2,500,000.00
Milano, Angela	\$5,000,000.00
Milano, Peter Jr.	\$5,000,000.00
Miller, Earline	\$5,000,000.00
Miller, Henry	\$2,500,000.00
Miller, Patricia	\$2,500,000.00
Montgomery, Helen	\$2,500,000.00
Moore, Betty	\$5,000,000.00
Moore, Harry	\$5,000,000.00
Moore, Kimberly	\$2,500,000.00
Moore, Mary	\$8,000,000.00
Moore, Melissa Lea	\$2,500,000.00
Moore, Michael (Estate of)	\$2,500,000.00

Moy, Elizabeth Phillips	\$2,500,000.00
Myers, Debra	\$2,500,000.00
Myers, Geneva	\$5,000,000.00
Myers, Harry A.	\$5,000,000.00
Naim, Billie Ann	\$5,000,000.00
Naim, Campbell J. III	\$2,500,000.00
Naim, Campbell J. Jr. (Estate of)	\$5,000,000.00
Naim, William P.	\$2,500,000.00
Norfleet, Richard	\$5,000,000.00
O'Connor, Deborah	\$2,500,000.00
Olaniji, Pearl	\$5,000,000.00
Olson, Bertha (Estate of)	\$5,000,000.00
Olson, Karen L.	\$2,500,000.00
Olson, Randal D.	\$2,500,000.00
Olson, Roger S.	\$2,500,000.00
Olson, Ronald J.	\$2,500,000.00
Olson, Sigurd (Estate of)	\$5,000,000.00
Owens, David	\$2,500,000.00
Owens, Deanna	\$2,500,000.00
Owens, Frances	\$5,000,000.00
Owens, James (Estate of)	\$5,000,000.00
Owens, Steven	\$2,500,000.00
Page, Connie Mack	\$5,000,000.00
Page, Judith K.	\$5,000,000.00
Palmer, Lisa Menkins	\$2,500,000.00
Paolozzi, Geraldine	\$2,500,000.00
Pare, Maureen	\$2,500,000.00
Parker, Henry James	\$2,500,000.00
Parker, Sharon	\$2,500,000.00
Pearson, Helen M.	\$5,000,000.00
Pearson, John L. Jr.	\$5,000,000.00
Pearson, Sonia	\$8,000,000.00
Perron, Brett	\$2,500,000.00
Perron, Deborah Jean	\$2,500,000.00
Perron, Michelle	\$2,500,000.00
Perron, Ronald R.	\$5,000,000.00
Persky, Muriel	\$5,000,000.00
Peterson, Deborah D.	\$2,500,000.00
Petry, Sharon Conley	\$2,500,000.00
Petrick, Sandra	\$2,500,000.00
Phelps, Donna Vallone	\$5,000,000.00
Phillips, Harold	\$2,500,000.00
Phillips, John Arthur Sr.	\$5,000,000.00
Plickys, Donna Tingley	\$2,500,000.00

Pollard, Margaret Aileen	\$8,000,000.00
Pollard, Stacey Yvonne	\$5,000,000.00
Prevatt, Lee Hollan	\$2,500,000.00
Prevatt, Victor Thornton	\$5,000,000.00
Price, John	\$5,000,000.00
Price, Joseph	\$2,500,000.00
Prindeville, Barbara D. (Estate of)	\$5,000,000.00
Prindeville, Kathleen Tara	\$2,500,000.00
Prindeville, Michael	\$2,500,000.00
Prindeville, Paul	\$5,000,000.00
Prindeville, Sean	\$2,500,000.00
Quirante, Belinda J.	\$5,000,000.00
Quirante, Edgar	\$2,500,000.00
Quirante, Godofredo (Estate of)	\$5,000,000.00
Quirante, Milton	\$2,500,000.00
Quirante, Sabrina	\$2,500,000.00
Ray, Susan	\$2,500,000.00
Reininger, Laura M.	\$2,500,000.00
Richardson, Alan	\$2,500,000.00
Richardson, Beatrice	\$5,000,000.00
Richardson, Clarence	\$5,000,000.00
Richardson, Eric	\$2,500,000.00
Richardson, Lynette	\$2,500,000.00
Richardson, Vanessa	\$2,500,000.00
Richardson-Mills, Philiece	\$5,000,000.00
Ricks, Melrose	\$5,000,000.00
Riva, Belinda Quirante	\$2,500,000.00
Rockwell, Barbara	\$5,000,000.00
Rooney, Linda	\$2,500,000.00
Rose, Tara Smith	\$2,500,000.00
Ruark, Tammi	\$2,500,000.00
Rudkowski, Juliana	\$2,500,000.00
Russell, Marie McMahon	\$2,500,000.00
Sanchez, Alicia Lynn	\$5,000,000.00
Sauls, Andrew	\$2,500,000.00
Sauls, Henry Caleb	\$2,500,000.00
Sauls, Riley A.	\$2,500,000.00
Schnorf, Margaret Medler	\$5,000,000.00
Schnorf, Richard (brother)	\$2,500,000.00
Schnorf, Richard (father)	\$5,000,000.00
Schnorf, Robert	\$2,500,000.00
Schultz, Beverly	\$5,000,000.00
Schultz, Dennis James	\$2,500,000.00
Schultz, Dennis Ray	\$5,000,000.00

Scialabba, Frank	\$5,000,000.00
Scialabba, Jacqueline	\$8,000,000.00
Scialabba, Samuel Scott	\$5,000,000.00
Scott, Jon Christopher	\$2,500,000.00
Scott, Kevin James	\$2,500,000.00
Scott, Larry L. (Estate of)	\$5,000,000.00
Scott, Mary Ann	\$5,000,000.00
Scott, Sheria	\$2,500,000.00
Scott, Stephen Allen	\$2,500,000.00
Seguerra, Jacklyn	\$2,500,000.00
Shipp, Bryan Richard	\$5,000,000.00
Shipp, James David	\$2,500,000.00
Shipp, Janice	\$2,500,000.00
Shipp, Maurice	\$2,500,000.00
Shipp, Pauline	\$8,000,000.00
Shipp, Raymond Dennis	\$2,500,000.00
Shipp, Russell	\$2,500,000.00
Sinsioco, Susan J.	\$2,500,000.00
Smith-Ward, Ana	\$8,000,000.00
Smith, Angela Josephine (Estate of)	\$5,000,000.00
Smith, Bobbie Ann	\$5,000,000.00
Smith, Cynthia	\$2,500,000.00
Smith, Donna Marie	\$2,500,000.00
Smith, Erma	\$2,500,000.00
Smith, Holly	\$2,500,000.00
Smith, Ian	\$5,000,000.00
Smith, Janet	\$2,500,000.00
Smith, Joseph K. III	\$2,500,000.00
Smith, Joseph K. Jr.	\$5,000,000.00
Smith, Keith	\$5,000,000.00
Smith, Kelly B.	\$2,500,000.00
Smith, Shirley L.	\$5,000,000.00
Smith, Tadgh	\$2,500,000.00
Smith, Terrence	\$2,500,000.00
Smith, Timothy B.	\$2,500,000.00
Sommerhof, Jocelyn J.	\$5,000,000.00
Sommerhof, John	\$2,500,000.00
Sommerhof, William J.	\$5,000,000.00
Spencer, Douglas	\$2,500,000.00
Stelpflug, Christy Williford	\$2,500,000.00
Stelpflug, Joseph	\$2,500,000.00
Stelpflug, Kathy Nathan	\$2,500,000.00
Stelpflug, Laura Barfield	\$2,500,000.00
Stelpflug, Peggy	\$5,000,000.00

Stelpflug, William	\$5,000,000.00
Stephens, Horace Sr.	\$5,000,000.00
Stephens, Joyce	\$5,000,000.00
Stephens, Keith	\$2,500,000.00
Stockton, Dona	\$5,000,000.00
Stockton, Donald (Estate of)	\$5,000,000.00
Stockton, Richard	\$2,500,000.00
Stokes, Irene	\$5,000,000.00
Stokes, Nelson Jr.	\$2,500,000.00
Stokes, Nelson Sr. (Estate of)	\$5,000,000.00
Stokes, Robert	\$2,500,000.00
Stokes-Graham, Gwenn	\$2,500,000.00
Sturghill, Marcus D.	\$2,500,000.00
Sturghill, Marcus L. Jr.	\$5,000,000.00
Sturghill, NaKeisha Lynn	\$2,500,000.00
Sundar, Doreen	\$8,000,000.00
Tella, Margaret	\$2,500,000.00
Terlson, Susan L.	\$2,500,000.00
Thompson, Mary Ellen	\$2,500,000.00
Thorstad, Adam	\$5,000,000.00
Thorstad, Barbara	\$5,000,000.00
Thorstad, James Jr.	\$2,500,000.00
Thorstad, James Sr.	\$5,000,000.00
Thorstad, John	\$2,500,000.00
Thorstad, Ryan	\$5,000,000.00
Thurman, Betty Ann	\$2,500,000.00
Tingley, Barbara	\$5,000,000.00
Tingley, Richard L.	\$5,000,000.00
Tingley, Russell	\$2,500,000.00
Tolliver, Keysha	\$5,000,000.00
Turek, Mary Ann	\$5,000,000.00
Valenti, Karen	\$5,000,000.00
Vallone, Anthony	\$2,500,000.00
Vallone, Donald H.	\$5,000,000.00
Vallone, Timothy	\$2,500,000.00
Vargas, Leona Mac	\$2,500,000.00
Voyles, Denise	\$2,500,000.00
Wallace, Ila	\$5,000,000.00
Wallace, Kathryn Thorstad	\$2,500,000.00
Wallace, Richard J.	\$2,500,000.00
Warwick, Barbara Thorstad	\$2,500,000.00
Washington, Linda	\$2,500,000.00
Washington, Vancine	\$2,500,000.00
Watson, Kenneth	\$2,500,000.00

Whitener, Diane	\$2,500,000.00
Wigglesworth, Daryl	\$2,500,000.00
Wigglesworth, Darrin A.	\$2,500,000.00
Wigglesworth, Henry	\$5,000,000.00
Wigglesworth, Mark	\$2,500,000.00
Wigglesworth, Robyn	\$2,500,000.00
Wigglesworth, Sandra	\$5,000,000.00
Wigglesworth, Shawn	\$2,500,000.00
Williams, Dianne Stokes	\$2,500,000.00
Williams, Gussie Martin	\$2,500,000.00
Williams, Janet	\$5,000,000.00
Williams, Johnny	\$2,500,000.00
Williams, Rhonda	\$2,500,000.00
Williams, Ronald	\$2,500,000.00
Williams, Ruth	\$5,000,000.00
Williams, Scipio J.	\$5,000,000.00
Williams, Wesley	\$5,000,000.00
Williams-Edwards, Delma	\$2,500,000.00
Williamson, Tony	\$2,500,000.00
Williamson, Jewelene	\$5,000,000.00
Winter, Michael	\$5,000,000.00
Wiseman, Barbara	\$8,000,000.00
Woodford, Phyllis	\$2,500,000.00
Woodle, Joyce	\$2,500,000.00
Woollett, Beverly	\$5,000,000.00
Woollett, Paul	\$5,000,000.00
Wright, Melvina Stokes	\$2,500,000.00
Wright, Patricia	\$5,000,000.00
Wyche, Glenn	\$2,500,000.00
Wyche, John	\$2,500,000.00
Young, John F.	\$5,000,000.00
Young, John W.	\$2,500,000.00
Young, Judith Carol	\$5,000,000.00
Young, Sandra Rhodes	\$5,000,000.00
Zimmerman, Joanne	\$2,500,000.00
Zone, Stephen Thomas	\$2,500,000.00
Zosso, Patricia Thorstad	\$2,500,000.00

4. *Claims Brought by Family Members of Injured Servicemen*

Ali, Jamaal Muata	\$1,250,000.00
Angeloni, Margaret	\$1,250,000.00
Arroyo, Jesus	\$1,250,000.00
Arroyo, Milagros	\$1,250,000.00

Carletta, Olympia	\$2,500,000.00
Carpenter, Kimberly	\$4,000,000.00
Comes, Joan	\$2,500,000.00
Comes, Patrick	\$1,250,000.00
Comes, Christopher	\$1,250,000.00
Comes, Frank Sr.	\$2,500,000.00
Crawford, Deborah	\$1,250,000.00
Davis, Barbara	\$4,000,000.00
Franklin, Alice Warren	\$1,250,000.00
Gerlach, Patricia	\$4,000,000.00
Gerlach, Travis	\$2,500,000.00
Gerlach, Megan	\$2,500,000.00
Hernandez, Arminda	\$1,250,000.00
Hlywiak, Margaret	\$2,500,000.00
Hlywiak, Peter Jr.	\$1,250,000.00
Hlywiak, Peter Sr.	\$2,500,000.00
Hlywiak, Paul	\$1,250,000.00
Hlywiak, Joseph	\$1,250,000.00
Hunt, Cynthia Lou	\$4,000,000.00
Ibarro, Rosa	\$2,500,000.00
Jacobs, Andrew Scott	\$2,500,000.00
Jacobs, Daniel Joseph	\$2,500,000.00
Jacobs, Danita	\$4,000,000.00
Kirkpatrick, Kathleen	\$4,000,000.00
Lewis, Grace	\$2,500,000.00
Magnotti, Lisa	\$1,250,000.00
Mitchell, Wendy	\$4,000,000.00
Moore, James Otis (Estate of)	\$1,250,000.00
Moore, Johnney S. (Estate of)	\$2,500,000.00
Moore, Marvin S.	\$1,250,000.00
Moore, Alie Mae	\$2,500,000.00
Moore-Jones, Jonnie Mae	\$1,250,000.00
Nashton, Alex W. (Estate of)	\$2,500,000.00
Oliver, Paul	\$2,500,000.00
Oliver, Riley	\$2,500,000.00
Oliver, Michael John	\$2,500,000.00
Oliver, Ashley E.	\$2,500,000.00
Oliver, Patrick S.	\$2,500,000.00
Oliver, Kayley	\$2,500,000.00
Russell, Tanya	\$2,500,000.00
Russell, Wanda	\$4,000,000.00
Russell, Jason	\$2,500,000.00
Shaver, Clydia	\$1,250,000.00
Spaulding, Scott	\$1,250,000.00

Stanley, Cecilia	\$2,500,000.00
Stilpen, Mary	\$1,250,000.00
Swank, Kelly	\$1,250,000.00
Swinson, Kenneth J. (Estate of)	\$2,500,000.00
Swinson, Ingrid M. (Estate of)	\$2,500,000.00
Swinson, Daniel	\$1,250,000.00
Swinson, William	\$1,250,000.00
Swinson, Dawn	\$1,250,000.00
Swinson, Teresa	\$1,250,000.00
Warren, Bronzell	\$1,250,000.00
Watson, Jessica	\$1,250,000.00
Webb, Audrey	\$1,250,000.00
Wheeler, Jonathan	\$2,500,000.00
Wheeler, Benjamin	\$2,500,000.00
Wheeler, Marlis "Molly" (Estate of)	\$2,500,000.00
Wheeler, Kerry	\$1,250,000.00
Wheeler, Andrew	\$2,500,000.00
Wheeler, Brenda June	\$4,000,000.00
Wold, Jill	\$1,250,000.00
Young, Nora (Estate of)	\$2,500,000.00
Young, James	\$1,250,000.00
Young, Robert (Estate of)	\$2,500,000.00

IT IS FURTHER ORDERED that the claims brought by the following plaintiffs are
hereby DISMISSED WITHOUT PREJUDICE:

Albright, Marvin Jr.
Albright, Mirequum
Albright, Shertara
Banks, Anthony (son)
Banks, Michael
Banks, Taiarra
Berry, Lori
Burnette, Christopher
Burnette, Gwen
Camara, Mecot Jr.
Comes, Dale
Comes, Tommy
Crop, Kimberly
Decker, Connie
Dolphin, Erin
Douglass, Frederick (Estate of)
Eaves, Christopher

Eaves, India
Eaves, Sylvia Jean
Foister, Gerald
Frye, Charles Jr.
Frye, Gina
Frye, Lialani
Frye, Lincoln
Frye, Randall
Garner, Joseph
Garner, Justina
Garner, Penny
Garner, Reva
Goodman, Karl
Haskell, Barbara
Haskell, Richard
Hlywiak, Jordan
Hlywiak, Taylor
Hunt, Jack Darrell
Hunt, Marcy Elizabeth
Hunt, Mendy Leigh
Hunt, Molly Faye
Livingston, Carol
Massa, Manuel Sr. (Estate of)
Matthews, Chadwick
Matthews, Debra
Matthews, Drew
Meurer, Deborah
Miller, Shirley D.
Mitchell, Elvera
Mitchell, Robert
Price, Betty Lou (Estate of)
Price, Timothy
Rivers, Jeremy
Rivers, Paul (son)
Rivers, Sandra
Schak, Carol
Schak, George
Spencer, Lynne M.
Washington, Patrice
Williams, Kevin Coker
Williams, George Robinson
Williams, Dorothy (Estate of)
Williamson, Bill
Wise, Debra

Woodcock, Gwen

IT IS FURTHER ORDERED that the claims brought by the following plaintiffs are
hereby DISMISSED WITH PREJUDICE:

Beamon, Ashley Tutwiler
Beresford, Michael
Beresford, Susan
Beresford, William
Bianco, Sandra Karen
Bianco, Sandra
Bonk, Catherine
Bonk, John Sr.
Bonk, Kevin
Bonk, Thomas
Calloway, Donald
Clark, Michael Jr.
Corry, Charles
DiGiovanni, Lisa
DiGiovanni, Marion
DiGiovanni, Robert
DiGiovanni, Danielle
Fiedler, Sherry Lynn
Fluegel, Robert
Fluegel, Thomas A.
Fluegel, Marilou
Green, Rebecca Iverson
Hairston, Evans
Hairston, Felicia
Hairston, Julia Bell
Hukill, Henry Durban
Hukill, Mark Andrew
Hukill, Matthew Scott
Hukill, Melissa
Hukill, Meredith Anne
Hukill, Mitchell Charles
Hukill, Monte
Hukill, Virginia Ellen
Jackowski, Mary
Jones, Storm
Joyce, Penni
Kirkwood, Carl Sr.
Kirkwood, Jeff

Kirkwood, Shirley
Kirkwood, Carl Arnold Jr.
Kronenbitter, Patricia
Laise, Kris
Laise, Bill
Laise, Betty
Lewis, Natalie
Macroglou, James
Macroglou, Lorraine
Macroglou, Bill
Mason, Richard
McDonald, Kathy
McDonough, Edward W.
McDonough, Sean
McDonough, Edward Joseph
Morgan, Geraldine
Nashton, Pamela J.
Persky, Herbert
Phelps, Charles Jr.
Phelps, Charles Sr.
Prevatt-Wood, Victoria
Rhosto, Deborah Spencer
Rochwell, Natalie
Rockwell, Donald
Rotondo, Rose (Estate of)
Rotondo, Luis (Estate of) (father)
Santoserre, Phyllis (Estate of)
Simpson, Robert
Simpson, Rence Eileen
Simpson, Larry H. Sr.
Simpson, Anna Marie
Vallone, Donna Beresford
Wallace, Bobby L.
Watkins, Lula Mae (Estate of)
Watkins, Simon
Wirick, Sally Jo

IT IS FURTHER ORDERED that plaintiffs, at their own cost and consistent with the requirements of 28 U.S.C. § 1608(e), send a copy of this Judgment and the Findings of Fact and Conclusions of Law issued this date to defendants.

IT IS FURTHER ORDERED that the Clerk of this Court shall terminate this case from

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the dockets of this Court.

SO ORDERED.

Signed by Royce C. Lamberth, United States District Judge, September 7, 2007.

B

EXHIBIT "B"

TO: Clearstream Banking, S.A.
350 Madison Avenue, 23rd Floor
New York, New York 10017

DEFINITIONS

The following definitions shall apply to this information subpoena:

- A. As used herein, the term "Citibank," unless otherwise qualified, shall refer to Citibank, N.A., Citibank Texas, N.A. Citibank (West), F.S.B Citibank, F.S.B., Citibank USA, N.A., and any parent, subsidiary, or related corporation.
- B. As used herein the word "Clearstream" unless otherwise qualified, shall refer to CLEARSTREAM BANKING, S.A., having addresses as set forth above, and any parent, subsidiary, or related corporation.
- C. As used herein the word "Judgment Debtors" unless otherwise qualified, shall refer to the ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY, and shall include, but shall not be limited to, their agents, employees, officers, directors, political leaders, political sub-divisions, elected or appointed officials, instrumentalities; and entities owned or controlled by them, including but not limited to the following:
- a. AGRICULTURAL COOPERATIVE BANK OF IRAN (a.k.a. BANK TAAVON KESHAVARZI IRAN), No. 129 Patrice Lumumba Street, Jalal-Al-Ahmad Expressway, P.O. Box 14155/6395, Tehran, Iran;
 - b. AGRICULTURAL DEVELOPMENT BANK OF IRAN (a.k.a. BANK JOSIAIYI KESHAHVARZI), Farahzad Expressway, Tehran, Iran;
 - c. BANK JOSIAIYI KESHAHVARZI (a.k.a. AGRICULTURAL DEVELOPMENT BANK OF IRAN), Farahzad Expressway, Tehran, Iran;

- d. BANK MARKAZI JOMHOURI ISLAMI IRAN (a.k.a. THE CENTRAL BANK OF IRAN), Ferdowsi Avenue, P.O. Box 11365-8551, Tehran, Iran;
- e. BANK MASKAN (a.k.a. HOUSING BANK (of Iran)), Ferdowsi St., Tehran, Iran;
- f. BANK MELLAT, Park Shahr, Varzesh Avenue, P.O. Box 11365/5964, Tehran, Iran, and all offices worldwide, including, but not limited to:
 - i. BANK MELLAT (Branch), Ziya Gokalp Bulvari No. 12, Kizilay, Ankara, Turkey;
 - ii. BANK MELLAT (Branch), Binbir Cicek Sokak, Buyukdere Caddesi, P.O. Box 67, Levant, Istanbul, Turkey;
 - iii. BANK MELLAT (Branch), 48 Gresham Street, London EC2V 7AX, England;
- g. BANK MELLI, P.O. Box 11365-171, Ferdowsi Avenue, Tehran, Iran, and all offices worldwide, including, but not limited to:
 - i. BANK MELLI (Branch), 4 Moorgate, London EC2R 6AL, England;
 - ii. BANK MELLI (Branch), Schadowplatz 12, 4000 Dusseldorf 1, Germany;
 - iii. BANK MELLI (Branch), Friedenstrasse 4, P.O. Box 160 154, 6000 Frankfurt am Main, Germany;
 - iv. BANK MELLI (Branch), P.O. Box 112129, Holzbruecke 2, 2000 Hamburg 11, Germany;
 - v. BANK MELLI (Branch), Odeonsplatz 18, 8000 Munich 22, Germany;
 - vi. BANK MELLI (Branch), 43 Avenue Montaigne, 75008 Paris, France;

- xviii. BANK MELLI (Branch), P.O. Box 248, Fujairah, U.A.E;
- xix. BANK MELLI (Branch), Sami Sagar Building Oman Street Al-Nakheel, P.O. Box 5270, Ras-Al Khaimah, U.A.E;
- xx. BANK MELLI (Branch), P.O. Box 459, Al Bory Street, Sharjah, U.A.E.;
- xxi. BANK MELLI (Branch), P.O. Box 785, Government Road, Shaikh Mubarak Building, Manama, Bahrain;
- xxii. BANK MELLI (Branch), P.O. Box 23309, Shaikh Salman Street, Road No. 1129, Muharraq 211, Bahrain;
- xxiii. BANK MELLI (Branch), P.O. Box 5643, Mossa Abdul Rehman Hassan Building, 238 Al Burj St., Ruwi, Muscat, Oman;
- h. BANK OF INDUSTRY AND MINE (of Iran) (a.k.a. BANK SANAT VA MADAN), Hafez Avenue, P.O. Box 11365/4978, Tehran, Iran;
- i. BANK REFAH KARGARAN (a.k.a. WORKERS WELFARE BANK (of Iran)), Moffettah No. 125, P.O. Box 15815 1866, Tehran, Iran;
- j. BANK SADERAT IRAN, Bank Saderat Tower, P.O. Box 15745-631, Somayeh Street, Tehran, Iran, and all offices worldwide, including, but not limited to:
 - i. BANK SADERAT IRAN (Branch), Hamdam Street, Airport Road Intersection, P.O. Box 700, Abu Dhabi, U.A.E;
 - ii. BANK SADERAT IRAN (Branch), Al-Am Road, P.O. Box 1140, Al Ein, Abu Dhabi, U.A.E;
 - iii. BANK SADERAT IRAN (Branch), Liwara Street, P.O. Box 16, Ajman, U.A.E;

- iv. BANK SADERAT IRAN (Branch), 3rd Floor Dom Dasaf Building,
Mejloka Street 7A, Ashkhabad, Turkmenistan;
- v. BANK SADERAT IRAN (Branch), 25-29 Panepistimiou Street, P.O.
Box 4308, GR-10210, Athens 10672, Greece;
- vi. BANK SADERAT IRAN (Branch), Imam Ali Street, Sahat Yaghi,
Ras Elain-Alektisad Building 2nd Floor, Baalbeck, Lebanon;
- vii. BANK SADERAT IRAN (Branch and Offshore Banking Unit), 106
Government Road, P.O. Box 825, Manama Town 316, Bahrain;
- viii. BANK SADERAT IRAN (Branch), Hamra Pavillion Street, Savvagh
and Daaboul Building 1st Floor, P.O. Box 113-6717, Beirut, Lebanon;
- ix. BANK SADERAT IRAN (Branch), Alghobairi Boulevard, Beirut,
Lebanon;
- x. BANK SADERAT IRAN (Branch), 28 Sherif Street, P.O. Box 462,
Cairo, Egypt;
- xi. BANK SADERAT IRAN (Branch), Old Ben-Ghanem Street (next to
God Market), P.O. Box 2256, Doha, Qatar;
- xii. BANK SADERAT IRAN (Branch), Almaktoum Road, P.O. Box
4182, Deira, Dubai, U.A.E;
- xiii. BANK SADERAT IRAN (Branch), Bazar Murshid, P.O. Box 4182,
Deira, Dubai, U.A.E;
- xiv. BANK SADERAT IRAN (Branch), Alfahid Road, P.O. Box 4182,
Bur Dubai, Dubai, U.A.E;

- xv. BANK SADERAT IRAN (Branch), Sherea Shekikh Zayad Street,
P.O. Box 55, Fujairah, U.A.E;
- xvi. BANK SADERAT IRAN (Branch), Wilhelm Leuschner Strasse 41,
P.O. Box 160151, W-6000 Frankfurt am Main, Germany;
- xvii. BANK SADERAT IRAN (Branch), P.O. Box 112227, Hopfenhof
Passage, Kleiner Bustah 6-10, W-2000 Hamburg 11, Germany;
- xviii. BANK SADERAT IRAN (Branch), Lothbury, London EC2R 7HD,
England;
- xix. BANK SADERAT IRAN (Representative Office), 707 Wilshire
Boulevard, Suite 4880, Los Angeles, California 90017, U.S.A;
- xx. BANK SADERAT IRAN (Representative Office), 55 East 59th Street,
16th Floor, New York, New York 10022, U.S.A.;
- xxi. BANK SADERAT IRAN (Branch), P.O. Box 4269, Mutrah, Muscat,
Oman;
- xxii. BANK SADERAT IRAN (Branch), 16 Rue de la Paix, Paris 2eme,
75002 Paris, France;
- xxiii. BANK SADERAT IRAN (Branch), Alaroba Road, P.O. Box 316,
Sharjah, U.A.E;
- k. BANK SANAT VA MADAN (a.k.a. BANK OF INDUSTRY AND MINE (of
Iran)), Hafez Avenue, P.O. Box 11365/4978, Tehran, Iran;
- l. BANK SEPAH, Emam Khomeini Square, P.O. Box 11364, Tehran, Iran, and all
offices worldwide, including, but not limited to:

- i. BANK SEPAH (Branch), Muenchener Strasse 49, P.O. Box 10 03 47,
W-6000 Frankfurt am Main 1, Germany;
- ii. BANK SEPAH (Branch), 5/7 Eastcheap, EC3M 1JT London,
England;
- iii. BANK SEPAH (Representative Office), 650 Fifth Avenue, New York,
New York 10019, U.S.A;
- iv. BANK SEPAH (Branch), 17 Place Vendome, 75001 Paris, France;
- v. BANK SEPAH (Branch), Via Barberini 50, 00187 Rome, Italy;
- vi. BANK SEPAH (Representative Office), Ufficio di Rappresentanza,
Via Ugo Foscolo 1, 20121 Milan, Italy;
- m. BANK TAAVON KESHAVARZI IRAN (a.k.a. AGRICULTURAL
COOPERATIVE BANK OF IRAN) No. 129 Patrice Lumumba Street, Jalal-Al-
Ahmad Expressway, P.O. Box 14155/6395, Tehran, Iran;
- n. BANK TEJARAT, 130 Taleghani Avenue, Nejatoullahie, P.O. Box 11365-5416,
Tehran, Iran, and all offices worldwide, including, but not limited to:
 - i. BANK TEJARAT (Branch), 6/8 Clements Lane, London EC4N 7AP,
England;
 - ii. BANK TEJARAT (Branch), 44 Avenue des Champs Elysees, 75008
Paris, France;
- o. DEUTSCH-IRANISCHE HANDELSBANK AG (n.k.a. EUROPÄISCHE-
IRANISCHE HANDELSBANK AG) Depenau 2, W-2000 Hamburg 1, Germany,
and all offices worldwide, including, but not limited to:

- i. DEUTSCH-IRANISCHE HANDELSBANK AG (n.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK AG) (Representative Office), 23 Argentine Square, Beihaghi Bulvard, P.O. Box 15815/1787, Tehran 15148, Iran;
- p. EUROPAEISCH-IRANISCHE HANDELSBANK AG (f.k.a. DEUTSCH-IRANISCHE HANDELSBANK AG) Depenau 2, W-2000 Hamburg 1, Germany, and all offices worldwide, including, but not limited to:
 - i. EUROPAEISCH-IRANISCHE HANDELSBANK AG (f.k.a. DEUTSCH-IRANISCHE HANDELSBANK AG) (Representative Office), 23 Argentine Square, Beihaghi Bulvard, P.O. Box 15815/1787, Tehran 15148, Iran;
- q. HOUSING BANK (of Iran) (a.k.a. BANK MASKAN), Ferdowsi St., Tehran, Iran;
- r. IRAN OVERSEAS INVESTMENT BANK LIMITED (f.k.a. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED), 120 Moorgate, London EC2M 6TS, England, and all offices worldwide, including, but not limited to:
 - i. IRAN OVERSEAS INVESTMENT BANK LIMITED (Representative Office), 1137 Avenue Vali Asr off Park-e-Sall, P.O. Box 15115/531, Tehran, Iran;
 - ii. IRAN OVERSEAS INVESTMENT BANK LIMITED (Agency), Suite 3c Olympia House, 61/63 Dame Street, Dublin 2, Ireland;
 - iii. IRAN OVERSEAS INVESTMENT BANK LIMITED (Agency), Improgetti, Via Germanico 24, 00192 Rome, Italy;

- iv. IRAN OVERSEAS TRADING COMPANY LIMITED (Subsidiary),
120 Moorgate, London EC2M 6TS, England;
- v. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED
(n.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED), 120
Moorgate, London EC2M 6TS, England;
- vi. THE CENTRAL BANK OF IRAN (a.k.a. BANK MARKAZI
JOMHOURI ISLAMI IRAN), Ferdowsi Avenue, P.O. Box 11365-
8551, Tehran, Iran;
- s. WORKERS WELFARE BANK (of Iran) (a.k.a. BANK REFAH KARGARAN),
Moffettah No. 125, P.O. Box 15815 1866, Tehran, Iran;

D. As used herein the word "Accounts" shall refer to any accounts involving Clearstream now or previously existing at Citibank bearing numbers [REDACTED] as described more fully in Exhibit "C" annexed hereto. As used herein the word "Other Accounts" shall refer to any accounts (excluding the Accounts) now existing at Citibank in which interests are held either by the Judgment Debtors or by the "clients" described in paragraphs 1 and 3 of Exhibit "C" annexed hereto.

E. "Document" or "Documents" shall include, without limitation, all written or graphic matter or any other means of preserving thought or expressions of every type and description regardless of origin or location, whether written, recorded, transcribed, taped, punched, filmed, microfilmed, or in any other way produced, reproduced or recorded, and including but not limited to originals, drafts, computer-sorted and computer-retrievable information, copies or duplicates that are marked with any notation or annotation, copies or duplicates that differ in any way from the original, correspondence, memoranda, reports, notes, minutes, contracts,

agreements, books, records, checks, vouchers, invoices, purchase orders, ledgers, diaries, logs, calendar notes, computer printouts, computer disks, card files, lists of persons attending meetings or conferences, sketches, diagrams, calculations, evaluations, analyses, directions, work papers, press clippings, sworn or unsworn statements, requisitions, manual & or guidelines, audit work papers, financial analyses, tables of organizations, charts, graphs, indices, advertisements or other promotional materials, audited and unaudited financial statements, trade letters, trade publications, newspapers or newsletters, diagrams, photographs, e mail, electronic or mechanical records, telegrams, telecopies, audiotapes, and all other receptacles or repositories housing or containing such documents, and all other media used to record, in any form, information. A draft, annotated or otherwise non-identical, is a separate document within the meaning of this term. "Document" shall also include any removable "Post It" notes or other attachments affixed to any of the foregoing, as well as the file, folder tabs, and labels appended to or containing any documents. The term "Document" expressly includes all Electronic Data stored on any Electronic Media.

F. "Electronic Data" means the original (or identical duplicate when the original is not available), and any non-identical copies (whether non-identical because of notes made on copies or attached comments, annotations, marks, transmission notations, or highlighting of any kind), of writings of every kind and description whether inscribed by mechanical, facsimile, electronic, magnetic, digital, or other means. "Electronic Data" includes, by way of example and not by limitation, computer programs (whether private, commercial or work-in-progress), programming notes or instructions, activity listings of electronic mail receipts and/or transmittals, output resulting from the use of any software program, including word processing documents, spreadsheets, database files, charts, graphs and outlines, electronic mail, and any and all

miscellaneous files and/or file fragments, regardless of the media on which they reside and regardless of whether said Electronic Data consists in an active file, deleted file or file fragment. "Electronic Data" includes, but is not limited to, any and all items stored on computer memories, hard disks, diskettes and cartridges, network drives, network memory storage, archived tapes and cartridge backup tapes, floppy disks, CD-ROMs, removable media such as Zip disks Jaz cartridges, Bernoulli Boxes and their equivalent, magnetic tapes of all types, microfiche, and any other vehicle used for digital data storage and/or transmittal. "Electronic Data" also includes the file, folder tabs, and containers and labels appended to, or associated with, each original and copy.

G. "Electronic Media" means any magnetic or other storage media device used to record Electronic Data. Electronic Media devices may include, but are not limited to, computer memories, hard disks, diskettes and cartridges, network drives, network memory storage, archived tapes and cartridges, backup tapes, floppy disks, CD-ROM, removable media such as Bernoulli Boxes and their equivalent, magnetic tapes of all types, microfiche, punched cards, and any other vehicle used for digital data storage and/or transmittal.

H. "Draft" means any earlier, preliminary, preparatory, or tentative version of all or part of a document, whether or not such draft was superseded by a later draft or final document and whether or not the terms of the draft are the same as or different from the terms of the final document.

I. The term "concerning" as used herein is intended to be broadly construed and means, without limitation, relevant to, relating to, referring to, reflecting, discussing, describing, evidencing, mentioning, and constituting.

J. The term “communication” means the transmittal of information (in the form of facts, ideas, inquiries or otherwise).

K. The term “person” means any natural person or any business, legal or governmental entity or association.

L. The following are rules of construction:

- a. The terms “all” and “each” shall be construed as both all and each.
- b. The connectives “and” and “or” shall be construed either disjunctively or conjunctively as necessary to bring within the scope of each information subpoena request that might otherwise be construed to be outside of its scope.
- c. The singular shall include the plural, and the plural shall include the singular as necessary to bring within the scope of each information subpoena request that might otherwise be construed to be outside of its scope.
- d. The present tense shall include the past tense, and the past tense shall include the present tense as necessary to bring within the scope of each information subpoena request that might otherwise be construed to be outside of its scope.

M. Information held in a computer, a disk or other computer-readable medium may be supplied on 3.5 inch diskettes, compact discs or DVD’s provided that hard copy is supplied identifying all of the information so supplied by listing each drive, directory, subdirectory, file, record or other form of organization of the information, and that you identify the program, such as Word Perfect, Lotus or Microsoft Word, through which the information was stored and by which it can be accessed, and provided that the computer-readable copy supplied contains all of the information subsisting in the original computer-readable medium.

INSTRUCTIONS

The following instructions shall apply to the information subpoena requests:

1. Unless otherwise specified, the time period covered by these requests is from January 1, 2001 through the present.
2. All non-privileged information which is in your possession, custody, or control is to be divulged.
3. When answering and responding to the information subpoena requests, you are requested to furnish all information available to you, your attorneys, investigators, or any other person acting on your behalf and not merely such information as is known by your own personal knowledge. If you cannot answer or respond in full to one or more of the document requests after exercising due diligence to secure the information, answer or respond to the extent possible, specifying the reason or reasons for your inability to answer or respond to the remainder of such request. These are continuing discovery requests. If any of the requested information or material is not obtainable at present or if you or any person acting in your behalf later discovers that any of the information, materials or admissions provided were false, incomplete or misleading, you shall furnish the new information, materials or admissions to counsel for Judgment Creditor. Such supplementary responses are to be filed and served upon counsel for judgment creditors promptly.
4. Where only a portion of a document relates or refers to the subject indicated, the entire document is to be produced nevertheless, along with all attachments, appendices, and exhibits. All documents shall be produced as they are kept in the usual course of

business with any identifying labels, file markings, or similar identifying features. If there are no documents responsive to a Request, you shall state so in writing.

5. If you withhold any information for any reason or claim of privilege (attorney/client, work product, or other), please include in your answer the nature of the information withheld, subject matter thereof, the reason you are withholding such information, the basis for any claim of privilege and the name and address of any person or persons having custody, control, or knowledge of any such information so withheld.
6. With respect to any document or information that you seek to withhold on a claim of privilege, a statement shall be provided setting forth as to each such Document:
 - i. The name(s) of the sender(s) of the document;
 - ii. The name(s) of the author(s) of the document;
 - iii. The name(s) of the person(s) to whom the originals or copies were sent;
 - iv. A brief description of the nature of and subject matter of the document;
 - v. The date of the document;
 - vi. The current custodian of the document; and
 - vii. The nature of the privilege claimed.
7. Electronically stored information is generally to be produced, at your option, in either (a) its native file format or (b) in Tagged Image File Format ("TIFF") with optical character recognition ("OCR"). However, Microsoft Excel Spreadsheets and Power Point files are to be produced in their native format with all metadata intact.

QUESTIONS AND ANSWERS IN CONNECTION WITH INFORMATION SUBPOENA

STATE OF NEW YORK:

COUNTY OF

SS:

, being duly sworn, deposes and says; that he is the of
recipient of an Information Subpoena herein and the original and a copy of the
questions thereon, and makes the following answers thereto, from information and records of the
recipient.

1. Q. Set forth the names, titles, addresses (including e-mail addresses) and phone numbers of each person providing answers to or contributing to the answers to the questions herein.
2. Q. Set forth the names and addresses of each of the Judgment Debtors. A.
3. Q. Set forth the name, account number, address and beneficial and custodial owner of each of the Accounts and Other Accounts – whether currently opened or closed. A
4. Q. Identify the names, addresses, titles, telephone numbers and any other contact information (including e-mail addresses) of any employees, officers, directors, persons or agents of Citibank or Clearstream who had any involvement in or has any knowledge of the establishment or opening any of the Accounts or Other Accounts.

5. Q. Identify the names, addresses, titles, telephone numbers and any other contact information (including e-mail addresses) of any employees, officers, directors, persons or agents of Citibank or Clearstream who has had any involvement in or has any knowledge of the management or oversight of the Accounts or Other Accounts, or any transfers into, transfers out of, or transfers within or between the Accounts and Other Accounts. A.
6. Q. Identify the names, addresses, titles, telephone numbers and any other contact information (including e-mail addresses) of any employees, officers, directors, persons or agents of Clearstream who has in any way communicated with Citibank, any of the Judgment Debtors or third-parties, concerning the Accounts or the Other Accounts. A.
7. Q. Identify the names, addresses, titles, telephone numbers and any other contact information (including e-mail addresses) of any employees, officers, directors, persons or agents of Citibank who has in any way communicated with Clearstream, any of the Judgment Debtors or third-parties, concerning the Accounts or other Accounts. A.
8. Q. With respect to the accounts identified in response to question number 3, identify all property and securities being held in the Accounts or Other Accounts, the date the accounts were opened, amount or market value of securities presently on deposit and, if closed, the amount or market value of securities on deposit when closed and the date closed. A.
9. Q. Identify the name, account number, address and beneficial and custodial owner of any and all accounts in which any of the Judgment Debtors may maintain or derive a beneficial interest – whether currently opened or closed, and identify all property and securities being held in the accounts, the date the accounts were opened, amounts

presently on deposit and, if closed, the amount or market value of on deposit when closed and the date closed. A.

10. Q. Describe the nature of the Accounts and Other Accounts, specifically setting forth with respect to each account: (a) the type and legal status of the account and the specific arrangement as to the account; (b) whether it is a custodial account and, if so, for whom and how the account is held; (c) whether the account is a segregated account, or whether it is mixed with investments held by more than one or more other Judgment Debtor or third-party; and (d) the management and control that Citibank and/or Clearstream or any third-parties have over the account. A.
11. Q. Identify any collateral under Citibank or Clearstream's name, in which any of the Judgment Debtors may have a direct or indirect beneficial interest. A.
12. Q. Provide a detailed description and approximate value of each item of collateral referenced in question 11. A.
13. Q. Identify any collateral in which the Judgment Debtors may have any beneficial interest. A.
14. Q. Provide a description and approximate value of each item of collateral referenced in question 13. A.

15. Q. What interest do the Judgment Debtors appear to have in each and every item of collateral referenced in questions 11 and 13? A.
16. Q. Identify any property of the Judgment Debtors (including but not limited to any bank accounts, collateral, safe deposit boxes, debts, contracts, liens, applications, financial statements, security, or records of same) held by Citibank, Clearstream or any third-party beneficially or otherwise, and set forth when it was received, from whom it was received, and the history of such property through present, including the transfer of such property, the method of transferring or routing such property, to whom it was transferred (including the name, address, account number and social security numbers and/or taxpayer ID numbers (FEIN)), when it was transferred, and upon whose instructions such transfer was made. A.
17. Q. Identify any of the assets identified in response to question number 16 subject to liens, attachments or any other encumbrances. A.
18. Q. Are there any prior, current or future transactions between Citibank and Clearstream, the result of which any of the Judgment Debtors may now have, or may in the future become entitled to any property and, if so, provide a detailed description of same. A.
19. Q. Set forth a detailed description of all transfers (including but not limited to deposits, withdrawals, redemptions and transfers in-kind) into or out of the Accounts, or Other Accounts, specifically indicating: (a) the date of the transfers; (b) the transferor and transferee, including the name and address of the parties, as well as the name, account numbers, social security numbers and/or taxpayer ID numbers (FEIN) and all other identifying information of the transferor and transferee accounts; (c) the method of transferring or routing, including instructions for same; (d) the original source of all

deposits; (e) upon whose instructions such transfer was made; and (f) the reason for such transfers. A.

20. Q. Identify any person who may have knowledge as to the transfers described in Paragraph 3 of Exhibit C annexed hereto.
21. Q. Identify the custodian of records and documents (both electronic and hard-copy) relating to the Accounts and Other Accounts, including the individual's name, title, address and e-mail address.
22. Q. Have any of the Judgment Debtors given Citibank a statement of its financial condition? If so, identify the assets that were disclosed therein, or in the alternative supply a copy thereof. A.
23. Q. Set forth the names, addresses, and telephone numbers of the account holders (and sub-account holders, if any) of account number [REDACTED] as described in Exhibit C annexed hereto. A.
24. Q. What are the social security numbers and/or taxpayer ID numbers (FEIN) of the holder(s) for account number [REDACTED] as described in Exhibit C annexed hereto? A.
25. Q. Set forth the names, addresses, and telephone numbers of the account holders (and sub-account holders, if any) of account number [REDACTED] as described in Exhibit C annexed hereto. A.

26. Q. What are the social security numbers and/or taxpayer ID numbers (FEIN) of the holder(s) for account number [REDACTED] as described in Exhibit C annexed hereto? A.
27. Q. Set forth the names, addresses, and telephone numbers of the account holders (and sub-account holders, if any) of account number [REDACTED], as described in Exhibit C annexed hereto. A.
28. Q. What are the social security numbers and/or taxpayer ID numbers (FEIN) of the holder(s) for account number [REDACTED], as described in Exhibit C annexed hereto? A.
29. Q. Set forth the names, addresses, and telephone numbers of the account holders (and sub-account holders, if any) of the Accounts and Other Accounts. A.
30. Q. What are the social security number and/or taxpayer ID numbers (FEIN) of the holder(s) for each of the Accounts and Other Accounts? A.
31. Q. Identify any real estate owned in whole or in part by any of the Judgment Debtors by setting forth the address and a physical description of the property owned. A.
32. Q. Identify any chattel or real estate mortgages of the Judgment Debtors controlled or managed by Citibank or Clearstream. A.

33. Q. Identify any chattel or real estate mortgages owned by any of the Judgment Debtors. A.

34. Q. Identify any and all property that Citibank or Clearstream manages, leases, supervises or rents on behalf of any of the Judgment Debtors. A.

35. Q. Set forth for each International Securities Identifying Number listed in paragraph 3 of Exhibit C attached hereto the following information:

Q. (a) The date on which each security came into Citibank's possession or control. A.

Q. (b) The nominal amount(s) of each security when it first came into Citibank's possession or control. A.

Q. (c) The current fair market value of each security listed. A.

Q. (d) Whether any of the securities generate any interest or interest payments, and if so, provide details of such interest or payments, including the names and addresses of the persons or entities to whom any interest or interest payments have ever been transferred or paid over to, including the specific amounts of such payments, and the dates of such payments. A.

Q. (e) The names, addresses, social security numbers and/or taxpayer ID numbers (FEIN), telephone numbers of each person who transferred each security to Citibank. A.

Q. (f) The names, addresses, social security numbers and/or taxpayer ID numbers (FEIN), telephone numbers of each person who received any proceeds or interest thereof. A.

Q. (g) A detailed description of each security, including the composition and nature of the assets. (e.g. cash, stock, bonds, etc.). A.

36. Q. Specifically identify the assets currently being restrained pursuant to a restraining order, execution, or Court order initiated by the Plaintiff and Judgment Creditor listed in this Information Subpoena. A.
37. Q. List and specifically describe, in detail each and every document, book, and or record that Citibank utilized in making its determination to restrain those specific assets identified in response to question number 36. A.
38. Q. Identify each an every person who receives records of any kind in connection with property of the Judgment Debtors held in the Accounts or Other Accounts. A.
39. Q. Identify each and every person who has received proxy statements in connection with any stock held by the Judgment Debtors in the Accounts or Other Accounts. A.
40. Q. Identify each and every person who has received monthly, quarterly, or other period statements, or transaction reports in connection with the Accounts or Other Accounts. A.

41. Q. Identify all registered signatories to the Accounts and Other Accounts. A.

Sworn to before me this

____ day of _____, 2008

The name signed must be printed beneath

Notary Public

C

THE CONTENTS OF EXHIBIT “C” IS
CONFIDENTIAL INFORMATION
SUBJECT TO PROTECTIVE ORDER
ISSUED ON JUNE 11, 2008, IN

PETERSON v. ISLAMIC REPUBLIC OF
IRAN, 01-cv-2094 (D.D.C.) (RCL)

GREENBAUM v. ISLAMIC REPUBLIC
OF IRAN, 02-cv-2148 (D.D.C.) (RCL)

U.S. DISTRICT COURT FOR THE
DISTRICT OF COLUMBIA

Pages Redacted in their Entirety
For Containing Confidential Information